

[insert] Township
Resolution 2020-XX

Resolution of Acceptance Approving CARES Act Expenditures

The Board of Trustees of _____ Township, Geauga County, Ohio, (“the Board”) met in [special/ regular] session on the _____ day _____, 2020, at the _____ with the following members present:_____.

WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act, 116 Public Law 136, (the CARES Act) was signed into law by the President of the United States on March 27, 2020; and

WHEREAS, the Ohio General Assembly established a process for distributing funds provided by the “Coronavirus Aid, Relief, and Economic Security Act” in House Bill 481 of the 133rd General Assembly (HB 481); and

WHEREAS, the Governor signed HB 481, which was effective June 19, 2020; and

WHEREAS, HB 481 requires subdivisions receiving funds under Section 1 of the act, to pass a resolution affirming that funds from the County Coronavirus Relief Distribution Fund may be expended only to cover costs of the subdivision consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations before receiving said funds; and

WHEREAS, _____ Township passed **Resolution 2020-XX** affirming that funds so received would be expended only to cover costs of the Township consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations before receiving said funds; and

WHEREAS, the attached documents including the assertion of necessity memorandum have been reviewed by the Board for the [*insert description of expenditure – i.e. purchase of hand sanitizer and cleaning supplies*] for the Board to consider whether said funds can be expended to cover said costs;

NOW THEREFORE, be it resolved that the Board of Trustees of _____ Township, upon review of [*insert description of expenditure*] and associated documents, affirm that said expenditure is approved and is:

- (1) A necessary expense incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);
- (2) Was not accounted for in _____ Township’s most recently approved budget as of March 27, 2020; and
- (3) Was incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.

FURTHERMORE, be it resolved by the Board of Trustees of _____ Township that the _____ Township Fiscal Officer take all necessary action to use and/or encumber CARES Act funds to pay for the above referenced expenditure.

Adopted on: _____

Motion made by _____ and seconded by

_____. The Resolution and the roll being called upon its adoption
the vote resulted as follows:

Trustee _____ Trustee _____ Trustee _____

Chairman

Fiscal Officer