

SPRINGFIELD TOWNSHIP TRUSTEES
LUCAS COUNTY, OHIO

RESOLUTION 20-015

TO AUTHORIZE FUNDS FROM THE LUCAS COUNTY CORONAVIRUS RELIEF DISTRIBUTION FUND TO SPRINGFIELD TOWNSHIP PER HOUSE BILL 481 OF THE 133RD GENERAL ASSEMBLY

The Board of Trustees of Springfield Township, Lucas County, Ohio, met in Regular Session on July 6, 2020, at 7617 Angola Road, Holland, Ohio, with the following members present:

Robert Bethel, Tom Anderson Jr. and Andrew Glenn

Robert Bethel moved the adoption of the following Resolution:

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, 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, Springfield Township is requesting its share of funds from the Lucas County Coronavirus Relief Distribution Fund.

NOW THEREFORE, be it resolved:

1. That the Board of Trustees of Springfield Township affirms that all funds received from the Lucas County Coronavirus Relief Distribution Fund pursuant to HB 481 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 and guidance only to cover expenses that:
 - (a) Are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);
 - (b) Were not accounted for in Springfield Township's most recently approved budget as of March 27, 2020; and
 - (c) Were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.
2. That in compliance with HB 481 the Springfield Township Fiscal Officer shall take all necessary action to:
 - (a) On or before October 15, 2020, pay any unencumbered balance of money in the Springfield Township's local coronavirus relief fund to the Lucas County Treasurer;
 - (b) On or before December 28, 2020, pay the balance of any money in the Springfield Township's local coronavirus relief fund to the state treasury in the manner prescribed by the Director of the Ohio Office of Budget and Management; and
 - (c) Provide any information related to any payments received under HB 481 to the Director of the Ohio Office of Budget and Management as requested.
- (3.) That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Revised Code of Ohio.

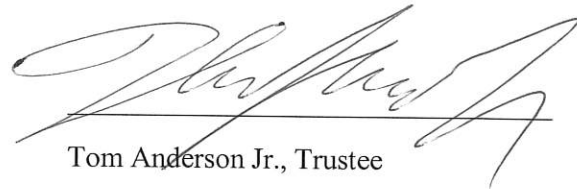
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Andrew Glenn seconded the motion and roll was called on the question of its adoption. Vote was as follows:

<u>NAME</u>	<u>VOTE</u>
Tom Anderson Jr.	Yes
Robert Bethel	Yes
Andrew Glenn	Yes



Tom Anderson Jr., Trustee




Robert Bethel, Trustee



Andrew Glenn, Trustee

I hereby certify that this is a true copy of Resolution No. 20-015, adopted at a regular open meeting of the Board of Trustees on July 6, 2020

ATTEST:



Barbara Dietze, Fiscal Officer

July 6, 2020 Regular Trustee Meeting