

**RESOLUTION NO. 64-2020**

**OFFERED BY: Mayor Alonso**

**A RESOLUTION REQUESTING THE VILLAGE OF REMINDERVILLE TO RECEIVE ITS SHARE OF FUNDS FROM THE SUMMIT COUNTY COVID-19 LOCAL GOVERNMENT PAYROLL SUPPORT GRANT PROGRAM FUNDS AND DECLARING AN EMERGENCY.**

**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**, Summit County received funds under the CARES Act as a political subdivision with a population in excess of 500,000; and

**WHEREAS**, under guidance issued by the U.S. Treasury Department and the Ohio Auditor, Summit County has determined to share funding it has received with local government entities within Summit County in the form of a grant program called the COVID-19 Local Government Payroll Support Grant Program (the “Program”), the guidelines for which are attached hereto as Exhibit A; and

**WHEREAS**, the Village is requesting its share of the funds from the County of Summit and wishes to authorize the Mayor to execute the Application and Agreement for the Program

**WHEREAS**, pursuant to the program guidelines, the Village of Reminderville is required to establish a Special Revenue Fund titled Summit County COVID-19 PSGP Fund, and it is necessary to authorize the establishment of that fund within the accounts of the Village of Reminderville; therefore

**NOW, BE IT RESOLVED** by the Council of the Village of Reminderville, County of Summit, State of Ohio:

**SECTION 1.** Council affirms that all funds received from the County COVID-19 Local Government Payroll Support Grant Program shall be expended only to cover costs of the subdivision consistent with the requirements of section 5001 of the CARES Act as described in U.S.C. 601 (d), and any applicable regulations and guidance as well as the Program guidelines such costs being those that:

1. Are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);
2. Were not accounted for in the Village of Reminderville’s most recently approved budget as of March 27, 2020; and
3. Were incurred during the period that begins on March 1, 2020 and ending on December 30, 2020.

**SECTION 2.** That the Mayor is authorized to sign the application and Agreement to participate in the Program.

**SECTION 3.** In compliance with Program guidelines, be it resolved by the Council of the Village of Reminderville that the Fiscal Officer take all necessary action to:

1. Create within the accounts of the Village of Reminderville a Special Revenue Fund titled Summit County COVID-19 PSGP Fund (“Fund”) for receipt of grant proceeds; and
2. On or before December 30, 2020, pay the balance of any money in the Fund to the County; and
3. Provide payroll reporting to the County pursuant to the Program guidelines.

**SECTION 4.** The Council finds and determines that all formal action by this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

**SECTION 5.** That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, comfort, convenience, and general welfare of the inhabitants of the Village of Reminderville, to wit: the Village is required to submit this legislation to the County Fiscal Officer as soon as possible to properly use the funds to fund the Village’s efforts to abate the public health crisis, and if this Resolution receives the necessary number of votes, it shall take effect and be in force after its passage; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

Passed:

\_\_\_\_\_  
Sam Alonso, Mayor

Attestation:

\_\_\_\_\_  
Stacey Task  
Clerk of Council

I, Stacey Task, Clerk of Council of the Village of Reminderville, Summit County, Ohio do hereby certify that the foregoing **RESOLUTION 64-2020** was duly and regularly passed by the Council of the Village of Reminderville at a regular meeting of Council on the \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Stacey Task  
Clerk of Council