

RESOLUTION NO. 2020 - 64

A RESOLUTION ESTABLISHING APPROPRIATIONS FOR THE CORONAVIRUS RELIEF FUND, DISPENSING WITH A SECOND READING, AND DECLARING AN EMERGENCY

WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act (the “CARES Act”), 116 Public Law 136, 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 CARES Act; and

WHEREAS, Sycamore Township purchased Coronavirus response items, such as personal protective equipment, prior to the passage of the CARES Act and continues to purchase Coronavirus response items; and

WHEREAS, the CARES Act provides funds for reimbursement of previously purchased Coronavirus response items, and provides funds for future purchases of such items; and

WHEREAS, the Township applied to receive funds as provided for under the CARES Act, and its application was approved; and

WHEREAS, the Township received funds under the CARES Act in the amount of \$266,319.42 and subsequently established the Coronavirus Relief Fund (“Fund”) to segregate such monies received; and

WHEREAS, the Township has utilized money in the Fund to pay vendors, such as Bound Tree Medical and Stigler Supply for Coronavirus response items; and

WHEREAS, the Township did not previously appropriate monies in the Fund for expenditure and therefore must do so, *nunc pro tunc*.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Township Trustees of Sycamore Township, State of Ohio that:

SECTION 1. There is hereby appropriated, *nunc pro tunc*, from the Fund monies in the amount of \$266,319.42 for the reimbursement and purchase of Coronavirus Relief items.

SECTION 2. The Board of Township Trustees of Sycamore Township, by at least a two-thirds vote of all its members, dispenses with any requirement that this Resolution be read on two separate days and authorizes its passage upon the first reading.

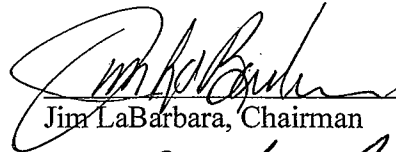
SECTION 3.

Upon the unanimous vote of the Board of Township Trustees, this Resolution is hereby declared to be an emergency measure necessary for immediate preservation of the public peace, health, safety and welfare of Sycamore Township and shall take effect immediately. The reason for said emergency is the need to immediately make available monies in the Fund for reimbursement and purchase of Coronavirus relief items.

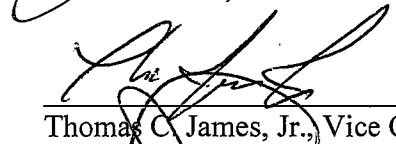
VOTE RECORD:

Mr. James Aye Mr. LaBarbara Aye Mr. Weidman Aye

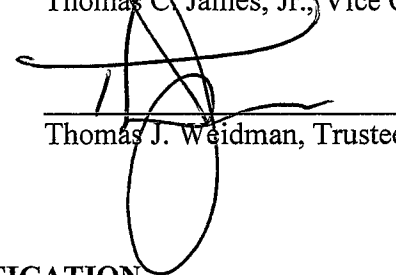
PASSED at the meeting of the Board of Trustees this 1st day of September, 2020.



Jim LaBarbara, Chairman



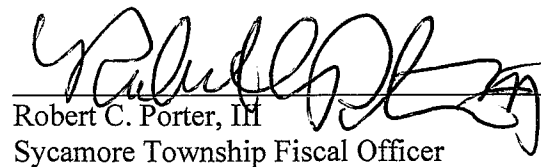
Thomas C. James, Jr., Vice Chairman



Thomas J. Weidman, Trustee

AUTHENTICATION

This is to certify that this Resolution was duly passed, and filed with the Sycamore Township Fiscal Officer, this 1st day of September 2020.



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



Deepak K. Desai, Law Director