

RESOLUTION NO. 2020 - 77

**A RESOLUTION AMENDING 2020 APPROPRIATIONS FOR THE CARES ACT
CORONAVIRUS RELIEF FUND 11, DISPENSING WITH A SECOND READING, AND
DECLARING AN EMERGENCY**

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, Sycamore Township received its first distribution of funds in the amount of \$266,319.42; and

WHEREAS, the Board of Trustees of Sycamore Township passed Resolution No. 2020-64 appropriating the Township’s first distribution of funds in the Coronavirus Relief Fund established to segregate such monies; and

WHEREAS, Sycamore Township subsequently received its second distribution of funds in the amount of \$133159.71 and its third distribution of funds in the amount of \$704,247.00, which need to be appropriated in the Coronavirus Relief Fund established to segregate such monies.

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

SECTION 1. The 2020 appropriations for the Cares Act Coronavirus Relief Fund 11 are hereby increased in the amount of \$837,406.71 for the purchase of qualified Coronavirus Relief items. The Fiscal Officer of the Township is hereby authorized and directed to adjust appropriations for said Fund accordingly.

SECTION 2. The Board of Township Trustees of Sycamore Township, upon at least a majority vote, do hereby dispense with the requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

SECTION 3. Upon the unanimous vote of the Sycamore 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 the emergency is the need to provide for the immediate availability of monies from the aforementioned Fund for purchases and expenditures in calendar year 2020.

VOTE RECORD:

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

Passed at a meeting of the Board of Township Trustees of Sycamore Township this 13th day of October, 2020.

/s/ Jim LaBarbara
Jim LaBarbara, Chairman

/s/ Thomas C. James, Jr.
Thomas C. James, Jr., Vice Chairman

/s/ Thomas J. Weidman
Thomas J. Weidman, Trustee

AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 13th day of October, 2020.

/s/ Robert C. Porter, III
Robert C. Porter III, Fiscal Officer
Sycamore Township, Ohio

APPROVED AS TO FORM:

/s/ Deepak K. Desai
Deepak K. Desai, Law Director