## **RECORD OF RESOLUTIONS**

|   | Dayton Legal Blank, Inc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                           |                                                                                                                                                                       |                                       |                    |  |  |
|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|--------------------|--|--|
| ) | Resolution No.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 15-2020                                                                                                                                                                                                   | Passed                                                                                                                                                                | June 9,                               | , 20 <u>20</u>     |  |  |
|   | ECONOMIC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | A RESOLUTION ACKNOWLEDGING THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT, 116 PUBLIC LAW 136, (THE CARES ACT) WHICH WAS SIGNED INTO LAW BY THE PRESIDENT OF THE UNITED STATES ON MARCH 27, 2020. |                                                                                                                                                                       |                                       |                    |  |  |
|   | WHEREAS, the Ohio General Assembly established a process for distributing funds provided by the "Coronavirus Aid, Relief, and Economic Security Act" in Senate Bill of the 133 <sup>rd</sup> General Assembly (S.B. 310); and WHEREAS, S.B. 310 requires subdivisions receiving funds under Section 1 of the act, 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 a applicable regulations before receiving said funds; and |                                                                                                                                                                                                           |                                                                                                                                                                       |                                       |                    |  |  |
|   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                           |                                                                                                                                                                       |                                       |                    |  |  |
|   | WHEREAS, the City of West Carrollton is requesting its share of funds from the County Coronavirus Relief Distribution Fund.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                           |                                                                                                                                                                       |                                       |                    |  |  |
|   | NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WEST CARROLLTON, OHIO affirms that all funds received from the County Coronavirus Relief Distribution Fund pursuant to S.B. 310 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 and guidance only to cover expenses that:                                                                                                                                                                                                           |                                                                                                                                                                                                           |                                                                                                                                                                       |                                       |                    |  |  |
|   | 1)<br>2)<br>3)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | with respect to the<br>were not account<br>approved budget                                                                                                                                                | enditures incurred due to the<br>e Coronavirus Disease 2019 (e<br>ed for in the City of West Car<br>as of March 27, 2020; and<br>ring the period that begins or<br>0. | COVID-19); and<br>rollton most recer  | ntly               |  |  |
|   | <b>FURTHERMOR</b> E, in compliance with S.B. 310, be it resolved by the City of West Carrollton, Ohio that the Finance Director take all necessary action to:                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                           |                                                                                                                                                                       |                                       |                    |  |  |
|   | 1)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                           | ber 15, 2020, pay any unencur<br>ronavirus relief fund to the Co                                                                                                      |                                       |                    |  |  |
|   | 2)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | on or before Dece                                                                                                                                                                                         | mber 28, 2020, pay the balance<br>relief fund to the state treasur                                                                                                    | ce of any money in                    | n the city's       |  |  |
|   | 3)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | by the Director of provide any infor                                                                                                                                                                      | the Ohio Office of Budget an<br>mation related to any paymen<br>the Ohio Office of Budget and                                                                         | nd Management; a<br>nts received unde | and<br>er S.B. 310 |  |  |

## **RECORD OF RESOLUTIONS**

| Dayton Legal Blank, Inc.                                                                                                      |                        |                      |          |
|-------------------------------------------------------------------------------------------------------------------------------|------------------------|----------------------|----------|
| Resolution No. 15-2020                                                                                                        | Passed                 | June 9,              | , 2020   |
| SECTION 1: That this Resolution shall ta the earliest period allowed by law.  Passed:   One 9, 2020  Attest: Clerk of Council | ake effect from and af | fter the date of its | passage, |