

CITY OF FRANKLIN, OHIO
RESOLUTION 2020-32

A RESOLUTION PASSED BY THE CITY OF FRANKLIN, OHIO AFFIRMING THAT FUNDS FROM THE WARREN COUNTY CORONAVIRUS RELIEF DISTRIBUTION FUND WILL BE EXPENDED ONLY TO COVER COSTS OF THE CITY OF FRANKLIN, OHIO CONSISTENT WITH THE REQUIREMENTS OF SECTION 5001 OF THE CARES ACT AS DESCRIBED IN 42 U.S.C. 801(D), AND ANY APPLICABLE REGULATIONS AS IS NECESSARY PURSUANT TO H.B. 481 BEFORE RECEIVING SAID FUNDS

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 Senate Bill 310, now H.B. 481 of the 133rd General Assembly (S.B. 310); and

WHEREAS, S.B. 310, now H.B. 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. 801(d), and any applicable regulations before receiving said funds; and

WHEREAS, the City of Franklin, Ohio is requesting its share of funds from the Warren County Coronavirus Relief Distribution Fund.

NOW THEREFORE, be it resolved by the Council of the City of Franklin, Ohio, that:

Section 1: That the Council of the City of Franklin affirms that all funds received from the Warren County Coronavirus Relief Distribution Fund pursuant to S.B. 310, now H.B. 481 be expended only to cover costs of the City of Franklin consistent with the requirements of Section 5001 of the CARES Act as described in 42 U.S.C. 801(d), and any applicable regulations and guidance only to cover expenses 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 City of Franklin’s most recently approved budget as of March 27, 2020; and
- (3) Were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.

Section 2: That the Council of the City of Franklin, in compliance with S.B. 310, now H.B. 481, be it resolved that the Finance Director take all necessary action to:

- (1) On or before October 15, 2020, pay any unencumbered balance of money in the City of Franklin’s local Coronavirus Relief Fund to the Warren County Treasurer;

- (2) On or before December 28, 2020, pay the balance of any money in the City of Franklin’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
- (3) Provide any information related to any payments received under S.B. 310, now H.B. 481 to the Director of the Ohio Office of Budget and Management as requested.

Section 3: The Clerk of Council is directed to file a certified copy of this Resolution with the Ohio Office of Budget and Management's (OBM) and the Warren County Auditor.

Section 4: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council, and any of its committees, that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements of the Ohio Revised Code.

Section 5: This Resolution shall become effective immediately upon adoption.

ADOPTED: July 6, 2020

ATTEST: Khristi Dunn
Khristi Dunn, Clerk of Council

APPROVED: Brent W. Centers
Brent Centers, Mayor

Approved as to legal form:

Lynnette Dinkler
Lynnette Dinkler, Law Director

CERTIFICATE OF COPY
STATE OF OHIO

City of Franklin of Warren County, Ohio
(LPA)

I, Khristi Dunn, as Clerk of Council of the City of Franklin, Ohio, do hereby certify that the foregoing is a true and correct copy of Resolution 2020-32, adopted by the Council of the said City of Franklin on the 6th day of July, 2020; and that publication of such Resolution is not required pursuant to the Franklin City Charter; and that Resolutions are not subject to referendum per the Franklin City Charter.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal,
this 6th day of July, 2020.

(Seal)



Khristi Dunn, Clerk of Council