

CITY OF FRANKLIN, OHIO
RESOLUTION 2020-33**A RESOLUTION PASSED BY THE CITY OF FRANKLIN, OHIO AFFIRMING THE
CREATION OF NEW FUND FOR RECEIPT OF FUNDS FROM THE WARREN
COUNTY CORONAVIRUS RELIEF DISTRIBUTION FUND TO 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)**

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 create a new fund as money received under HB 481 must be deposited into a new fund in the City’s treasury to be named the City of Franklin local coronavirus relief fund, which the City Finance Director shall create for this purpose.

WHEREAS, City of Franklin Ordinance 141.03(b)(6)(A) Establishment of City Funds, *Other Special Funds* – provides:

The Finance Director is hereby authorized to create other special funds which are established or required by law, either specifically or in general.

WHEREAS, the Finance Director has, consistent with the authority bestowed upon her under City of Franklin Ordinance 141.03(b)(6)(A), created the “City of Franklin local coronavirus relief fund” which will be exclusively used to deposit and pay out City of Franklin local coronavirus relief funds in compliance with 42 U.S.C. 801(d).

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 the Finance Director, consistent with the authority bestowed upon her under City of Franklin Ordinance 141.03(b)(6)(A), created the “City of Franklin local coronavirus relief fund” which will be exclusively used to deposit and pay out City of Franklin local coronavirus relief funds in compliance with 42 U.S.C. 801(d).

Section 2: 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 3: 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: Kristi Dunn APPROVED: Brent W. Centers
Kristi Dunn, Clerk of Council Brent Centers, Mayor

Approved as to legal form:



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 2020-33, 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