

BOARD OF TRUSTEES
KARL B. SCHULTZ
KENDAL A. TRACY
MARY MAKLEY WOLFF

FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR
JEFFREY A. WRIGHT



MIAMI TOWNSHIP

6101 MEIJER DRIVE • MILFORD, OH 45150-2189

ADMINISTRATION
248-3725
248-3730 (FAX)
COMMUNITY DEVELOPMENT
248-3731
SERVICE DEPARTMENT
248-3728
POLICE DEPARTMENT
248-3721
FIRE/EMS
248-3700
PARKS / RECREATION
248-3727

RESOLUTION 2020-12

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on May 19, 2020 with the following members present: Ken Tracy, Mary Makley Wolff and Karl Schultz.

A motion was made to adopt the following Resolution:

RESOLUTION AFFIRMING THAT ALL CORONAVIRUS RELIEF FUNDING RECEIVED BY MIAMI TOWNSHIP SHALL BE EXPENDED ONLY FOR SUCH COSTS PERMITTED UNDER SECTION 5001 OF THE "CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT" AND DECLARING AN EMERGENCY

WHEREAS, S.B. 310 provides for the distribution of coronavirus relief funds allocated to the State of Ohio from the federal "Coronavirus Aid, Relief, and Economic Security Act" (CARES Act) to eligible subdivisions in the State of Ohio; and

WHEREAS, S.B. 310 requires, prior to receiving funding, that eligible subdivisions adopt a resolution affirming that the subdivision will spend the funds only on pandemic-related expenses, as required by the CARES Act; and

WHEREAS, S.B. 310 further requires political subdivisions that receive funding to establish a fund in its budget entitled "Local Coronavirus Relief Fund" to be used to account for such funds.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio as follows:

SECTION 1: That the Board of Trustees ("Board") hereby affirms that coronavirus relief distributed from the State of Ohio's allocation of CARES Act funding will only be used for such expenses permitted by Section 5001 of the CARES Act.

SECTION 2: That the Finance Director is authorized to establish a fund in the City budget entitled the "Local Coronavirus Relief Fund" to account for funds received.

SECTION 3: That the Fiscal Officer shall deliver a certified copy of this Resolution to the County Auditor and the Director of Budget and Management.

SECTION 4: This Resolution is declared to be an emergency measure necessary for the preservation of the health, safety and well-being of the residents of the Township in order to ensure the Township receives reimbursement in a timely manner for qualifying expenses.

SECTION 5: That the Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 6: This Resolution shall take effect at the earliest period allowed by law.

First Reading:	<u>May 19, 2020</u>
Second Reading:	<u>Dispensed with</u>
Effective:	<u>May 19, 2020</u>

The motion was seconded, and the resolution was adopted.

Mr. Tracy	<u>Aye</u>
Ms. Wolff	<u>Aye</u>
Mr. Schultz	<u>Aye</u>

Resolution 2020-12 adopted May 19, 2020.

ATTEST:


APPROVED AS TO FORM:


Eric C. Ferry
Township Fiscal Officer


Joseph J. Braun
Township Law Director


CERTIFICATION

I, Eric C. Ferry, Fiscal Officer of Miami Township, hereby certifies that the foregoing is a true copy of Resolution 2020-12 duly passed at a regular meeting of the Board of Trustees of said Township on the 19th day of May, 2020, together with a true record of the roll call vote thereon, and that said Resolution has been duly entered upon the Journal of said Township.


Eric C. Ferry
Fiscal Officer, Miami Township

CERTIFICATION

I, Eric C. Ferry, Fiscal Officer of Miami Township, hereby certifies that the foregoing is a true copy of Resolution 2020-12 duly passed at a regular meeting of the Board of Trustees of said Township on the 19th day of May, 2020, together with a true record of the roll call vote thereon, and that said Resolution has been duly entered upon the Journal of said Township.


Eric C. Ferry
Fiscal Officer, Miami Township