

**RESOLUTION 2020 – 5**

**A RESOLUTION AFFIRMING THE SPENDING OF CARES ACT FUNDING,  
AUTHORIZING THE FINANCE DIRECTOR TO TAKE ALL REQUIRED ACTION,  
AND DECLARING AN EMERGENCY**

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 House Bill 481 of the 133rd General Assembly (HB 481); and

WHEREAS, HB 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 Mason 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 Mason, Ohio, seven members elected thereto concurring:

Section 1. That the City of Mason affirms that all funds received from the County Coronavirus Relief Distribution Fund pursuant to HB 481 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 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 Mason’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 in compliance with HB 481, be it resolved by the Council of the City of Mason 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’s local coronavirus relief fund to the County Treasurer;
- (2) On or before December 28, 2020, pay the balance of any money in the City’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 HB 481 to the Director of the Ohio Office of Budget and Management as requested.

Section 3. That there is hereby appropriated from the CARES Act – HB481 Fund an amount of \$836,664 to fund such activities.

Section 4. That this Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, and general welfare and shall be effective immediately upon its adoption. The reason for said declaration of emergency is the need to affirm how CARES Act funds will be spent at the earliest possible date in order to receive funding from the CARES Act through HB 481.

Passed this 13<sup>th</sup> day of July, 2020.

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Mayor

Attest:

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Clerk of Council