A RESOLUTION AFFIRMING THAT ALL FUNDS RECEIVED FROM THE COUNTY CORONAVIRUS RELIEF DISTRIBUTION FUND WILL BE EXPENDED ONLY TO COVER COSTS OF THE CITY OF HUDSON, OHIO, CONSISTENT WITH THE REQUIREMENTS OF SECTION 5001 OF THE CARES ACT AS DESCRIBED IN 42 U.S.C. 601(d), AND ANY APPLICABLE REGULATIONS AS ARE NECESSARY PURSUANT TO H.B. 481 BEFORE RECEIVING SAID FUNDS; 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 Senate Bill 310, now House Bill 481, of the 133rd General Assembly (S.B. 310 and H.B. 481 respectively); 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. 601(d), and any applicable regulations before receiving said funds; and

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

NOW THEREFORE, BE IT RESOLVED by the Council of Hudson, Summit County, State of Ohio, that:

Section 1: City Council affirms that all funds received from the County Coronavirus Relief Distribution Fund pursuant to S.B. 310, now H.B.481, be expended only to cover costs of the City of Hudson, Ohio, 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) 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 Hudson'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: In compliance with S.B. 310, now H.B. 481, the Finance Director for the City of Hudson shall take all necessary action to:

- (1) On or before October 15, 2020, pay any unencumbered balance of money in the City of Hudson, Ohio'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 of Hudson., Ohio'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.

<u>Section 3</u>. 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 Summit County Auditor.

<u>Section 4</u>. 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, including Section 121.22 of the Ohio Revised Code.

Section 5. This Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public health, safety and general welfare of the citizens of Hudson, and for the further reason that it is immediately necessary to affirm that the City will abide by the rules and regulations for use of funds obtained from the County's Coronavirus Relief Distribution Fund and because the immediate passage of the Resolution is necessary so that the City can begin receiving COVID-19 reimbursements as soon as possible; wherefore, this Resolution shall be in effect immediately upon its passage provided it receives the affirmative vote of five (5) members of Council, except that six (6) affirmative votes shall be required if all members are present; otherwise, it shall be in full force and effect from and after the earliest period allowed by law.

PASSED:	Craig A. Shubert, Mayor
ATTEST:	Craig 71. Shabert, Mayor
Elizabeth Slagle, Clerk of Council	
I certify that the foregoing Resolution No. said Municipality on	20-75 was duly passed by the Council of , 2020.
	Elizabeth Slagle, Clerk of Council