

A RESOLUTION AUTHORIZING THE CITY MANAGER TO REQUEST FROM SUMMIT COUNTY THE CITY'S SHARE OF FUNDS FROM THE SUMMIT COUNTY COVID-19 LOCAL GOVERNMENT PAYROLL SUPPORT GRANT PROGRAM FUNDS AND CREATING A SPECIAL REVENUE FUND THEREFOR; 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 County received funds under the CARES Act as a political subdivision with a population in excess of 500,000; and

WHEREAS, under guidance issued by the U.S. Treasury Department and the Ohio Auditor, the County has determined to share funding it has received with local government entities within Summit County in the form of a grant program, called the COVID-19 Local Government Payroll Support Grant Program (the "Program"), the guidelines for which are attached hereto as Exhibit A; and

WHEREAS, The City of Hudson is requesting its share of funds from the County of Summit and wishes to authorize the City Manager to execute the Application and Agreement for the Program; and

WHEREAS, pursuant to the Program guidelines, the City of Hudson is required to establish a Special Revenue Fund titled Summit County COVID-19 PSGP Fund, and it is necessary to authorize the Finance Director to establish said fund within the accounts of the City of Hudson.

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

Section 1: City of Hudson Council affirms that all funds received from the County COVID-19 Local Government Payroll Support Grant Program shall be expended only to cover costs of the City of Hudson consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 801 (formerly 42 U.S.C. 601), and any applicable regulations and guidance as well as the Program guidelines such costs being those 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 ending on December 30, 2020.

Section 2: Be it further resolved that the City Manager is authorized to sign the Application and Agreement to participate in the Program.

Section 3: In compliance with Program guidelines, be it further resolved by the Council of the City of Hudson that the Finance Director take all necessary action to:

- (1) Create within the accounts of the City of Hudson a Special Revenue Fund #240 titled Summit County COVID-19 PSGP Fund ("Fund") for receipt of grant proceeds; and
- (2) On or before December 30, 2020, pay the balance of any money in the Fund to the County; and
- (3) Provide payroll reporting to the County pursuant to the Program guidelines; and
- (4) Appropriate all funds received from the Program (currently \$634,547.05).

Section 4: 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 timing is of the essence in order to receive the aforementioned COVID-19 relief funding; 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:

Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution No. 20-80 was duly passed by the Council of said Municipality on _____, 2020.

Elizabeth Slagle, Clerk of Council