

Sponsor: Mayor Ruby Kinsey-Mumphrey

First Reading:
Second Reading:
Third Reading:
Adopted:

June 22, 2020
Suspended, 2020
Suspended, 2020
June 22, 2020

**VILLAGE OF LINCOLN HEIGHTS
HAMILTON COUNTY, OHIO
RESOLUTION NO. 2020-R-16**

**A RESOLUTION APPROVING THE PROCESS TO RECEIVE
AND DISBURSE CORONAVIRUS RELIEF FUNDS**

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 CARES Act in H.B. 481 of the 133rd General Assembly (H.B. 481); and

WHEREAS, 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. 801, and any applicable regulations before receiving said funds; and

WHEREAS, the Village of Lincoln Heights is requesting its share of funds from the County Coronavirus Relief Distribution Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Council for the Village of Lincoln Heights, Hamilton County, Ohio, that:

SECTION I. Council affirms that all funds received from the County Coronavirus Relief Distribution Fund pursuant to H.B. 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, as well as any applicable regulations or guidance, and 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 Village of Lincoln Height'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 II. In compliance with H.B. 481, Donna Pope, the Village Finance Director shall take all necessary action to:

- (1) On or before October 15, 2020, pay any unencumbered balance of

money in the Village of Lincoln Heights's local Coronavirus Relief Fund to the County Treasurer;

- (2) On or before December 28, 2020, pay the balance of any money in the Village of Lincoln Heights'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 H.B. 481 to the Director of the Ohio Office of Budget and Management as requested.

SECTION III. There is hereby established the Coronavirus Relief Fund to receive and segregate monies received through the Hamilton County Relief Distribution Fund. Expenditures from the Fund are limited to the purposes identified herein and by appropriate federal and state guidelines.

SECTION IV. The Village Manager, Assistant Village Manager, and Village Finance Director are hereby authorized to execute any additional documents as may be required to participate within this program and to administer and account for such funds received and expended.

SECTION V. This Resolution is hereby declared to be an emergency measure necessary for the health, safety and general welfare of the Village of Lincoln Heights. The reason for said emergency is the need to pass a Resolution affirming that funds from the County Coronavirus Relief Distribution Fund will be expended only to cover costs of the subdivision consistent with the requirements of Section 5001 of the CARES Act.

Passed this 22nd day of June, 2020.


Mayor, Village of Lincoln Heights

Attested:


Clerk of Council

RECORD OF VOTES CAST

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Ruby Kinsey-Mumphrey	X	—	—	—
Vice Mayor Jeannie Stinson	X	—	—	—
Phyllis Baber	X	—	—	—
Linda Childs-Jeter	X	—	—	—
Daronce Daniels	X	—	—	—
Kathy Goodwin-Williams	X	—	—	—
LaVerne Mitchell	X	—	—	—

CERTIFICATION OF PUBLICATION

I hereby certify that I have published the foregoing legislation beginning on June 24, 2020 in accordance with Section 2.12 of the Charter for the Village of Lincoln Heights, Hamilton County, Ohio, by posting a complete copy of the legislation for at least 14 days after its adoption in 5 conspicuous places in the Village, to wit: 1) Healthcare Connection; 2) Seven Hills Seniors; 3) Friendship Plaza; 4) Centennial Apartments; and 5) Oak Park.


Clerk of Council