

**RESOLUTION NO 2020-04**

**A RESOLUTION CERTIFYING THAT FUNDS RECEIVED BY  
BLENDON TOWNSHIP, FRANKLIN COUNTY, OHIO  
PURSUANT TO H.B 481  
SHALL BE EXPENDED ONLY TO COVER COSTS  
OF THE TOWNSHIP CONSISTENT WITH  
THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT,  
AND ANY APPLICABLE REGULATIONS**

**RECITALS**

- A. WHEREAS, the 133rd General Assembly of Ohio adopted, and Governor signed into law, House Bill 481, the “Coronavirus Aid, Relief, and Economic Security Act”, establishing a formula for the distribution of funds for local governments, provided to the State of Ohio through the Coronavirus Aid, Relief and Economic Security (“CARES”) Act and the Coronavirus Relief Fund; and
- B. WHEREAS, in order for a local government to be eligible to receive this distribution of funds, it must first adopt a resolution affirming that the funds so received may be expended only to cover costs of the local government consistent with the requirements of Section 5001 of the CARES Act, and as described in 42 U.S.C. 601(d), and any applicable regulations; and
- C. WHEREAS, the Board of Township Trustees (the “Board”) of Blendon Township, Franklin County, Ohio (the “Township”) has been monitoring the public health emergency with respect to Coronavirus Disease 2019 (“COVID-19”); reviewing the information and guidance issued by the State of Ohio, the Federal Government of the United States, the Centers for Disease Control Prevention, and the Ohio Department of Health; and the impact that COVID-19 has had, and may continue to have, on the lives, safety, and health of residents of and visitors to the Township, and
- D. WHEREAS, the Township anticipates that it has made, and/or will have to make, necessary expenditures incurred due to the COVID-19 public health emergency that were not accounted for in its current budget, and that were incurred and/or will be incurred between March 1, 2020 and December 30, 2020; and
- E. WHEREAS, the Township desires to receive its allocated distribution of funds under H.B. 481; and
- F. WHEREAS, it is in the best interest of the Township and its residents to adopt this Resolution.

**RESOLUTION**

NOW THEREFORE, be it resolved by the Board that the following Resolutions be, and hereby are, adopted:

- 1. RESOLVED, that the Board, as the legislative authority of the Township, hereby affirms that the funds so received under H.B. 481 may and shall be expended only to cover costs of the Township consistent with the requirements of Section 5001 of the CARES Act, as described in 42 U.S.C. 601(d), and any applicable regulations thereto, and specifically expenses that:
  - a. are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);
  - b. were not accounted for in the budget most recently approved as March 27, 2020; and
  - c. were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020; and
- 2. RESOLVED, that not later than December 28, 2020, the Fiscal Officer of the Township shall pay the unencumbered balance of funds received by virtue of H.B. 481 to the Franklin County Treasurer; and
- 3. RESOLVED, The Township shall, upon request, provide any information related to funds received by virtue of H.B. 481, or their expenditure, to the Director of Budget and Management.
- 4. RESOLVED, that Township Administrator Bryan Rhoads is hereby directed to provide a certified copy of this Resolution to the Franklin County Auditor and the Director of Budget Management.

5. BE IT FURTHER RESOLVED, that it is hereby declared that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of the Board 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. This Resolution shall be in full force and effect immediately upon its adoption.

Adopted: July 22, 2020

Attest: DocuSigned by:  
Shawn Smith  
70962201F180E...  
Shawn Smith, Fiscal Officer

DocuSigned by:  
Stew Flaherty  
02E3C12063764E9...  
Stew Flaherty, Chair

DocuSigned by:  
James Welch  
846964CAB0044E0...  
James Welch, Vice-Chair

DocuSigned by:  
Jan Heichel  
842EA34C806449C...  
Jan Heichel, Trustee