

**AN EMERGENCY RESOLUTION
CONFIRMING COMPLIANCE WITH
FEDERAL GOVERNMENT GUIDELINES AND HOUSE BILL 481
IN ORDER TO RECEIVE MAYFIELD VILLAGE'S DISTRIBUTION
OF CARES ACT CORONAVIRUS RELIEF FUNDING**

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 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. 601(d), and any applicable regulations before receiving said funds; and

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

NOW THEREFORE, be it resolved by the Mayor and Council of Mayfield Village that the Director of Finance, Ronald C. Wynne affirms that all funds received from the County Coronavirus Relief Distribution Fund pursuant to H.B. 481 will 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 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 Mayfield Village'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.

FURTHERMORE, in compliance with H.B. 481, be it resolved by the Mayor and Council of Mayfield Village that the Director of Finance, Ronald C. Wynne take all necessary action to:

- (1) On or before October 15, 2020, pay any unencumbered balance of money in Mayfield Village's local coronavirus relief fund to the County Treasurer;
- (2) On or before December 28, 2020, pay the balance of any money in Mayfield Village'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.

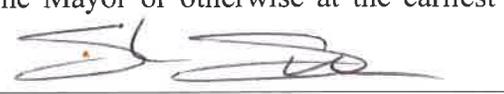
BE IT FURTHER RESOLVED BY THE COUNCIL OF MAYFIELD VILLAGE, OHIO, THAT:

SECTION 1. In compliance with House Bill 481, the Council of Mayfield Village hereby affirms that the funds from the Coronavirus Relief Distribution Fund may be expended only to cover costs 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.

SECTION 2. The Clerk be and is hereby authorized and directed immediately to forward a copy of this Resolution to the Cuyahoga County Budget Commission.

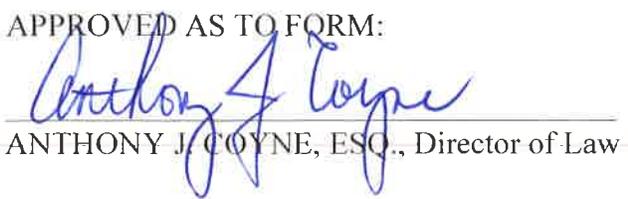
SECTION 3. The Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution have been taken at open meeting of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including requirements of Section 121.22 of the Ohio Revised Code.

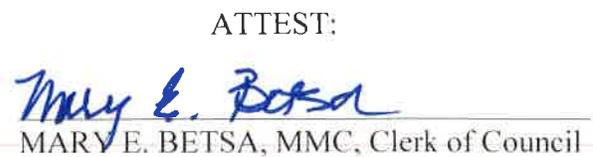
SECTION 4. This resolution is hereby declared to be an emergency measure immediately necessary for the preservation of health, safety and welfare of the residents of Mayfield Village, Ohio, in order for Mayfield Village to receive CARES Act Coronavirus Relief Funding. It shall, therefore, take effect immediately upon the passage by the affirmative vote of not less than five (5) members elected to Council and approved by the Mayor or otherwise at the earliest time allowed by law.


STEPHEN SCHUTT, Council President

First Reading: June 15, 2020
Second Reading: _____, 2020
Third Reading: _____, 2020
PASSED: June 15, 2020


BRENDA T. BODNAR, Mayor

APPROVED AS TO FORM:

ANTHONY J. COYNE, ESQ., Director of Law

ATTEST:

MARY E. BETSA, MMC, Clerk of Council