

RESOLUTION FY 2021-27

BCC CARES Act

November 23, 2020

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 under the CARES Act in Amended Substitute House Bill 481 of the 133rd General Assembly (“H.B. 481”); and

WHEREAS, H.B. 481 required political subdivisions prior to receiving funds to pass a resolution affirming that funds from the County Coronavirus Relief Distribution Fund would only be expended 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

WHEREAS, the Board of Wood County Commissioners passed Resolution No. 20-664 on June 16, 2020 requesting its share of funds from the County Coronavirus Relief Distribution Fund and affirmed that the funds would only be expended 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

WHEREAS, the Board of Wood County Commissioners may subgrant Coronavirus Relief Funds to other government and non-profit organizations for expenses that meet the requirements of the CARES Act; and

WHEREAS, Subgrantee has requested reimbursement for eligible CARES Act expenses and has provided supporting documentation; and

WHEREAS, in accordance with the terms and conditions of this Agreement the Board of Wood County Commissioners desires to reimburse Subgrantee for certain eligible CARES Act expenses, amount not to exceed \$344,155.11.

NOW, THEREFORE, be it resolved that the Board approved the agreement with BCC.

Board Members	Yes	No	Absent	Abstain
Allan Baer	X			
Brad Biller	X			
Tonya Camden	X			
Jessica Clements	X			
Doug Cubberley	X			
Leanne Eby	X			
Judy Ennis	X			
Marc Jensen			X	
Stan Korducki			X	
Frank McLaughlin	X			
Leslie Miller	X			
Rachel Moore			X	
Hallie Nagel	X			
Corey Speweik			X	
Cary Wise	X			

Dan Lambert	X			
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Judy Ennis motioned to approve this resolution, Leslie Miller seconded. This resolution is adopted by the majority of the Board. Resolution passed.

Dan Lambert

11/24/2020

Board Chair

Date