

RESOLUTION NO. 2020-14

**APPROVING THE EXPENDITURE OF
CORONAVIRUS RELIEF DISTRIBUTION FUNDS
TO COVER COSTS OF ELIGIBLE EXPENDITURES
CONSISTENT WITH THE REQUIREMENTS OF
SECTION 5001 OF THE CORONAVIRUS AID,
RELIEF, AND ECONOMIC SECURITY ACT
("CARES ACT") 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 Ohio General Assembly established a process for distributing funds to local governments provided by the "Coronavirus Aid, Relief, and Economic Security Act" (the "CARES Act Funds") in Senate Bill 310, which was ultimately enacted as H.B. 481 of the 133rd General Assembly (H.B. 481); and

WHEREAS, this Council passed Ordinance 2020-10 affirming that the Village shall expend the CARES Act Funds only to cover costs consistent with the requirements of Section 5001 of the CARES Act ("Permitted Expenditures"); and

WHEREAS, this Council finds and determines that the expenditure of the CARES Act funds for the Permitted Expenditures as documented in "Exhibit A" is a valid and necessary public purpose; and

WHEREAS, this Council approves the use of the CARES Act funds for the Permitted Expenditures as documented in "Exhibit A".

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF WAITE HILL, LAKE COUNTY, STATE OF OHIO:

SECTION 1. That the Village shall use the CARES Act funds for the Permitted Expenses as documented in the appended "Exhibit A".

SECTION 2. That this Council finds and determines that the expenditure of CARES Act funds for the Permitted Expenses are a valid public purpose and necessary for the Village to address issues created by the Coronavirus pandemic.

SECTION 3. That all formal actions of this Council concerning the passage of this Resolution were adopted in an open meeting, and all deliberations of this Council, or any of its Committees, which resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the inhabitants

of the Village, wherefore, this Resolution shall be in full force and effect immediately upon its passage by Council.

Passed: _____

Council President

Submitted to the Mayor for
his approval on this
_____ day of _____, 2020

Approved by the Mayor

ATTEST:

Clerk-Treasurer

Mayor

Village of Waite Hill
 CARES ACT FUND 2020 - Exhibit "A"

9/30/2020	Current Funds available	\$ 259,581.42
<u>Proposed items and costs:</u>		
PPE - protective gear for employees		928.99
Building Cleaning		2,000.00 *
Hand sanitizer stands		1,600.00 *
Sanitizer inventory		407.46
Zoom meetings		160.77
New mobile radios and w/ts for service/police		16,696.55
New service truck for garbage removal		44,090.00
Garbage removal equipment		18,304.00
Police cruiser		33,915.00
Cruiser Install/Equipment		21,742.69
Dyson Vacuums		1,999.97
Computer upgrades with Lake County Sheriff's Office		17,112.02
Additional PC system for council chambers/service department/clerk		8,500.00
Keyfob entry system		13,000.00 *
New phone system with reverse 9-1-1 and 4-1-1 capabilities		27,740.00
New MDTs		15,911.36
Additional work stations - police		7,650.00
Service department/washer/dryer		1,348.00
New flooring in service department		3,000.00 *
Electronic fingerprint system for THF		11,590.00
Uniforms for officers		4,000.00 *
Uniforms for service personnel		<u>2,000.00</u> *
* Estimate	Total spent	\$ 253,696.81
	Unspent	\$ 5,884.61