1 2	RESOLUTION NO. 2020-180 First Reading Passage Requested (B. Nelsen)		
3 4	SPONSORS_Ms. Shapiro, Ms. McKenney & Council of the Whole		
5	DATE COMMITTEE: Finance		
7 8 9 10 11 12 13 14	A Resolution creating the County of Summit COVID-19 Local Government Payroll Support Grant Program and authorizing the County Executive to execute grant agreements with the political subdivisions in Summit County in an amount not to exceed \$35,000,000.00 for Round 1 of program funding, to be used to cover funding payroll expenses of public safety and public health qualifying positions deemed substantially dedicated to COVID-19 response within the political subdivision, and declaring such expenditure necessary due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19), for the Executive, and declaring an emergency.		
15 16 17 18	WHEREAS, the County received \$94.4 million from the Federal Government pursual Section 5001 of the Federal CARES Act for use in paying expenses of the County's responsible COVID-19 Pandemic; and		
19 20 21 22 23	WHEREAS, the U.S. Treasury Department ("Treasury") has issued guidance indicating that, for administrative convenience in utilizing these funds, public safety and public health employees are deemed to be substantially dedicated to mitigating or responding to the COVID-19 public health emergency; and		
24 25 26 27	WHEREAS, Treasury has further authorized recipients of such funds to share them with other local political subdivisions within its boundaries for the same purposes for which the recipient can use the funds; and WHEREAS, the County of Summit COVID-19 Local Government Payroll Support Grant Program (the "Program") is intended to provide local political subdivisions with funding to support COVID-19 response related activities being engaged in by public safety and public health employees of such political subdivisions; and		
28 29 30 31			
32 33 34 35 36 37 38	WHEREAS, eligible expenses will include wage and benefit costs associated with public health and public safety employees, pursuant to the guidance issued by Treasury pursuant to Section 5001 of the Federal CARES Act for the period 3/1/2020 to 12/30/2020 and the program will include guidelines which must be followed by any participating political subdivision as well as a grant agreement and certification necessary pursuant to guidance issued by Treasury; and		
39 40 41	WHEREAS, funding for Round 1 of the program will provide funding to match the total CARES Act dollars which will be distributed to Summit County political subdivisions by the State of Ohio through Senate Bill 310, upon its enactment; and		
42 43 44 45 46 47 48	WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to create the County of Summit COVID-19 Local Government Payroll Support Grant Program and to authorize the County Executive to execute the aforementioned grant agreements with political subdivisions within Summit County; and		

49 50 WHEREAS, this Council further finds and determines, after reviewing all pertinent information, creating the County of Summit COVID-19 Local Government Payroll Support Grant Program and the expenditure of an amount not to exceed \$35,000,000.00 for Round 1 of program funding is necessary due to the public health emergency created by the COVID-19 pandemic, and is being done in compliance with the provisions of section 5001 of the federal Coronavirus Aid, Relief and Economic Security Act.

NOW THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that:

SECTION 1

This Council hereby creates the County of Summit COVID-19 Local Government Payroll Support Grant Program and authorizes the County Executive to execute grant agreements with political subdivisions within Summit County to provide them with funds to cover eligible expenses for public safety qualifying positions in accordance with guidelines attached hereto as Exhibit A, and in compliance with the provisions of section 5001 of the federal Coronavirus Aid, Relief and Economic Security Act.

SECTION 2

This Council finds and declares that the expenditure of an amount not to exceed \$35,000,000.00 under the aforementioned program is necessary due to the public health emergency with respect to the COVID-19 pandemic, and is being done in compliance with the provisions of section 5001 of the federal Coronavirus Aid, Relief and Economic Security Act.

SECTION 3

This Resolution is declared to be an emergency in the interest of the health, safety, and welfare of the residents of the County of Summit and for the further reason to immediately authorize the County's financial assistance to Summit County political subdivisions who have been adversely affected by the COVID-19 pandemic so that the same can maintain public safety and public health forces at a level necessary to effectively respond to the pandemic.

SECTION 4

Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise it shall take effect and be in force at the earliest time provided by law.

SECTION 5

It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with legal requirements, including Section 121.22 of the Ohio Revised Code.

1 2 3	RESOLUTION NO. <u>2020-180</u> PAGE THREE	
4 5 6	INTRODUCEDJune 15, 2020	
7 8 9	ADOPTEDJune 15, 2020	
10 11 12 13 14 15	CLERK OF COUNCIL	PRESIDENT OF COUNCIL
16 17 18 19 20 21	APPROVED_ June 16, 2020	June 16, 2020
22	EXECUTIVE	ENACTED EFFECTIVE

Voice Vote YES: 11-0 Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite