	RESOLUTION NO. 2020-298 First Reading Passage Requested
3	(B. Nelsen) SPONSOR <u>Ms. Shapiro</u> & Council of the Whole
4 5 6 7	DATESeptember 21, 2020 COMMITTEE: Planning
7 8 9 10	general funds to the initial funding of the Summit County COVID-19 Small Business Emergency Relief Grant Program and declaring such expenditure necessary due to the
12 13 14 15	WHEREAS, the Coronavirus Disease 2019 (COVID-19) has had a significant impact or the health and wellbeing of the residents of Summit County and has dramatically impacted many small businesses financially, rendering them unable to cover all of the normal operating expenses; and
16 17 18 19 20	WHEREAS, this Council through Resolution No. 2020-094 authorized the Executive to create the Summit County COVID-19 Small Business Emergency Relief Grant Program ("Program") and funded the initial program, which has since been expanded several times; and
21 22 23 24 25 26	WHEREAS, the original program encouraged participation by other Summit County communities, and several participated including Fairlawn (\$25,000), Green (\$50,000), Norton (\$25,000), Tallmadge (\$50,000), Bath Township (\$25,000), Copley Township (\$25,000) Coventry Township (\$10,000) and Mogadore (\$25,000) for a total contribution of \$235,000.00 to the Program; and
27 28 29 30 31	WHEREAS, the Executive wishes to reimburse those communities for their general fund contributions using funds provided under Section 5001 of the federal Coronavirus Aid, Relief and Economic Security Act ("CARES Act") so that these communities can use the funds for COVID-19 response; and
32 33	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 provide reimbursements to these communities so that they can use the funds within their own communities to further respond to the COVID-19 pandemic; and
34 35 36 37 38 39 40	WHEREAS, this Council further finds and determines, after reviewing all pertinent information, that reimbursing these communities 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 CARES Act;
42 43 44	NOW THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that:
45	SECTION 1
41 42 43 44 45 46 47 48 49 50	This Council hereby authorizes the Executive to reimburse the following communities for their initial general fund contribution to the Summit County COVID-19 Small Business

Emergency Relief Grant Program ("Program") utilizing funds provided under Section 5001 of the federal Coronavirus Aid, Relief and Economic Security Act ("CARES Act").

FAIRLAWN	\$ 25,000.00
GREEN	\$ 50,000.00
NORTON	\$ 25,000.00
TALLMADGE	\$ 50,000.00
BATH	\$ 25,000.00
COPLEY	\$ 25,000.00
COVENTRY	\$ 10,000.00
MOGADORE	\$ 25,000.00

SECTION 2

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 reimbursement of communities so they will have additional funds for COVID-19 pandemic response.

SECTION 3

This Council finds and declares that the expenditure of \$235,000.00 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 CARES Act.

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>2020-298</u> PAGE THREE	
4 5 6 7	INTRODUCED <u>September 21, 2020</u>	
8 9 10 11	ADOPTED September 21, 2020	
12 13 14	CLERK OF COUNCIL	PRESIDENT OF COUNCIL
15 16 17 18 19	APPROVED September 22, 2020	Sontombor 22 2020
20 21	EXECUTIVE EXECUTIVE	September 22, 2020 ENACTED EFFECTIVE

Voice Vote: YES 10-0 - Dickinson, Donofrio, Feeman, Koehler, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite ABSENT: Prentice