Russell Township

Resolution 2020-16

The Board of Trustees of Russell Township, Geauga County, Ohio, met in special session on the 1st day July, 2020, at the Town Hall with the following members present: Kristina Port, Gary Gabram, and James Mueller.

WHEREAS, the Township wishes to receipt in and expend monies through the "Coronavirus Aid, Relief, and Economic Security Act" issued by the State of Ohio under HB481 for COVID-19 related relief and signed into law on June 19, 2020.

WHEREAS, said funds are required to be held and spent in a segregated fund.

WHEREAS, the fund is to be named "Local Coronavirus Relief Fund (LCRF)".

WHEREAS, the Geauga County Auditor has advised the Township is to receive \$62,193.40 in revenue from the "Coronavirus Aid, Relief, and Economic Security Act".

WHEREAS, under the direction of the Auditor of State, the Township has been advised to create a Special Revenue Fund to secure such proceeds for use towards necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID—19) as specified in the "Coronavirus Aid, Relief, and Economic Security Act" enacted June 19, 2020.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF RUSSELL TOWNSHIP, COUNTY OF GEAUGA, STATE OF OHIO:

To approve the creation of Special Revenue Fund 2904 by the Township Fiscal Officer as specified by the "Coronavirus Aid, Relief, and Economic Security Act".

To hereby request that Funds in the amount of \$62,193.40 be certified by the Geauga County Budget Commission immediately upon receipt.

Motion made by	Mu Cabron	and seconded by
Ms Por	+	

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The Resolution and the roll being called upon its adoption the vote resulted as follows:

Ms. Port Ayo. Mr. Gabram <u>Kes.</u> Mr. Mueller <u>yss.</u>

Chairman

Mr. Mueller <u>yss.</u>

Fiscal Officer