

Resolution 2021-24

The VILLAGE OF DEGRAFF met in regular open session on this date of TUESDAY, JULY 20, 2021, with Michnel Dodds, Michael Ropp, Tom Rowley, Sandi Short, Ruth Kueterman present.

Mr. Ropp moved that the following resolution be adopted:

**RE: A RESOLUTION ESTABLISHING "AMERICA RESCUE PLAN"  
FUND AND MAKING SUPPLEMENTAL APPROPRIATIONS AND AMENDING  
THE PERMANENT APPROPRIATIONS RESOLUTION.**

Now, therefore, be it Ordained, by the VILLAGE OF DEGRAFF:

WHEREAS, the Federal Government Department of Treasurer has been appropriated funding from the federal "America Rescue Plan Act" (ARP Act) to fund necessary COVID-19 pandemic-related expenses; and

WHEREAS, Congress has approved, and the President of the United States has signed into law HR 1319 on March 11, 2021, for the distribution of funds to Ohio' subdivisions and

WHEREAS, before spending the subdivision is required to adopt this resolution affirming that the subdivision will spend funding only on Covid 19 pandemic-related expenses as required under the ARP Act; and

WHEREAS the subdivision understand that the monies will be received in 2 payments one in the year of 2021 after the actions of HB 168 of the Ohio Legislature and the Governor Mike DeWine to establish the distribution and the second payment no sooner than 12 months after the first payment was received.

WHEREAS the subdivision understands that the State of Ohio will distribute the funds after the subdivision has met all requirements as established by OBM; and

WHEREAS the subdivision will notify Jack Reser, Logan County Auditor of the establishment of the new fund and the appropriation of the newly established funds; and

WHEREAS the subdivision will follow the reporting guidelines as established by the Department of the Treasury and the State of Ohio Office of Budget and Management; and

THEREFORE, the fiscal officer is requested to establish the fund for the service of American Rescue Plan Act" and establish the following appropriations:

- a. 2152-790-399 Coronavirus Relief Fund – Other-Other Contractual services \$66,831.18

**RESOLVED** that this resolution is necessary for the immediate preservation of the public peace, health, safety, and the financial integrity of the VILLAGE OF DEGRAFF; WHEREFORE this Resolution is declared to be an emergency measure and shall take effect upon its passage.

Ms. Short seconded that the resolution be adopted.

Michael Dodds, Aye

Sandra Short, Aye

Tom Rowley, Aye

Ruth Kueterman, Aye

Michael Ropp, Aye

I, Kassandra Staley, Fiscal Officer, hereby certify this to be a true copy of the proceedings as taken from the minutes of the meeting of the VILLAGE OF DEGRAFF COUNCIL on this date of TUESDAY, JULY 20, 2021.

Kassandra Staley  
Fiscal Officer

Stephanie Dillmore  
Mayor

Ruth I. Dill  
Council Pro Tempore