

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH RICHFIELD TOWNSHIP FOR THE USE OF CARES ACT AND OTHER COVID-19 RELATED GRANT MONEY TOWARD THE TOWNSHIP'S UPCOMING CONTRACT PAYMENT FOR FIRE PROTECTION AND EMS SERVICES, AND DECLARING AN EMERGENCY

WHEREAS, the Village and Township entered into a fire protection and EMS services contract where the Township agreed to pay the Village for providing fire protection and EMS services to residents, businesses, and properties located in the territorial boundaries of the Township for the years 2018, 2019, and 2020; and

WHEREAS, Richfield Township was awarded, in part, \$186,260.98 in CARES Act and other Covid-19 related grant money from the following sources: H.B. 481 (\$54,719.32); the Governor Controlling Board (\$41,307.66); and S.B. 357/H.B. 614 (\$90,234.00) to be used to cover eligible expenses incurred as a result of the COVID-19 pandemic; and

WHEREAS, the Township desires to use the grant money toward its 2020 contract payment for fire protection and EMS services; and

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

- SECTION 1. The Mayor and Finance Director are hereby directed and authorized to enter into Agreement with Richfield Township for the use of CARES Act and other Covid-19 related grant money substantially in accordance with the Agreement attached hereto as "Exhibit A" and incorporated herein fully as if by reference.
- SECTION 2. The Mayor and Finance Director are hereby directed and authorized to accept the \$186,260.98 of CARES Act and other Covid-19 related grant money funds and to credit those funds towards the Township's 2020 contract payment for fire protection and EMS services.
- SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of 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.
- SECTION 4. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare and for the further reason that it is immediately necessary to receive the funds in order to timely credit the Township's upcoming contract payment for fire protection and EMS services; wherefore, provided this Resolution receives the affirmative vote of two-thirds of

the members of Council elected or appointed, it shall take effect immediately upon its passage and execution by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 10-6-2020




President of Council



Mayor

Dated: 10/19/2020

ATTEST:


Clerk of Council