

**VILLAGE OF CHAUNCEY  
STATE OF OHIO  
RESOLUTION NO. 2020-14**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACT AS THE REPRESENTATIVE OF AND FOR THE VILLAGE OF CHAUNCEY IN MATTERS RELATED TO OHIO'S CORONAVIRUS RELIEF FUND(CFR), LOCAL GOVERNMENT ASSISTANCE PROGRAM**

**NOW THEREFORE, BE IT RESOLVED** by the Council of the Village of Chauncey, State of Ohio, as follows:

Section One: Mayor Amy Renner is authorized to act as the representative for the Village in obtaining and depositing funds made available to the Village under the Local Government Assistance Program under the Coronavirus Relief Fund(CFR), which program was authorized by and funded by the United States Congress, (116<sup>th</sup> Congress, 2D Session), S. 3548; the "Coronavirus Aid, Relief, and Economic Security Act" (CARES Act). The Mayor is further authorized to engage, conduct and execute all actions and documents necessary to accomplish the purpose set forth herein. Attached as Appendix A is the title page of S. 3548 and as Appendix B, the Guidance Document issued by the Ohio Office of Budget and Management in furtherance of applying for and expenditure of the funding under the CARES Act.

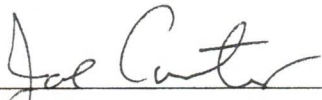
Section Two: In the process of expending these CARES Act funds for the purposes Congress and the State of Ohio intended, the Mayor shall request and obtain the prior advice and consent of Council for each expenditure, who in turn may seek the advice of the Solicitor or other knowledgeable persons on the appropriateness of expenditure of these CARES Act funds for the purchase(s), contract(s) or service(s) in question.

Section Three: It is the purpose of this Resolution to apply for and obtain CARES Act funds to be used for the safety, health and economic welfare of the residents of the Village during this Covid-19

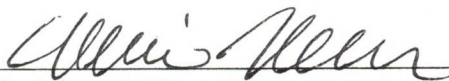
Pandemic and for the protection of other users of Village services. CARES Act funds are available for only a limited time and therefore there is an urgency to this Resolution to complete the process in time before the CARES program expires, thus, this Resolution is declared to be an emergency measure necessary for the safety, health and welfare of the residents and current and expected travelers into and within the Village during this Pandemic.

Section Four: This Resolution is an emergency measure and the three reading requirement is suspended and waived as provided by law (ORC 731.17) therefore this Resolution shall take effect immediately upon passage.

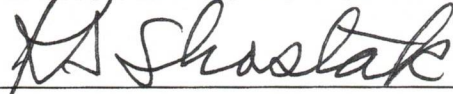
**RESOLVED** this 30th day of September, 2020.

  
\_\_\_\_\_  
Joe Canter  
Council President

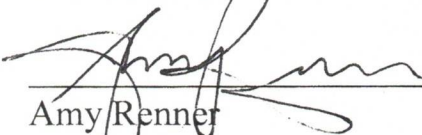
ATTEST:

  
\_\_\_\_\_  
Chelsie McKee  
Village Fiscal Officer

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Robert J. Shostak, Esq.  
Solicitor

APPROVED:

  
\_\_\_\_\_  
Amy Renner  
Mayor

First Reading: September 30, 2020

Second Reading: on suspension of rules

Third Reading: on suspension of rules

**CERTIFICATION OF VILLAGE FISCAL OFFICER**  
**AS TO POSTING OF RESOLUTION**

The foregoing is a true copy of the original Resolution No. 2020- 14.

Publication of this Resolution was made by posting a copy of the same in the following five locations within the Village, beginning on October 16<sup>th</sup>, 2020, and concluding on October 30<sup>th</sup>, 2020 (at least 15 days later):

Location	Date Posted
<u>Town Hall</u>	<u>10/16/2020</u>
<u>Library</u>	<u>10/16/2020</u>
<u>Cee Dee</u>	<u>10/16/2020</u>
<u>Post Office</u>	<u>10/16/2020</u>
<u>Chauncey Food Mart</u>	<u>10/16/2020</u>

ATTEST:

Date: 10/16/2020

Cheri Klein  
Village Fiscal Officer