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City  
Council

## Legislative Bulletin

An Official Publication of the Hilliard City Council

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### RESOLUTIONS

*The following resolutions were passed by Hilliard City Council on October 13, 2020.*

#### **20-R-75 AUTHORIZING A PORTION OF THE CORONAVIRUS RELIEF FUNDS TO BE USED TO PROVIDE ECONOMIC SUPPORT TO NON-PROFIT ORGANIZATIONS IMPACTED BY COVID-19.**

**WHEREAS**, the Coronavirus Aid, Relief, and Economic Security Act, 116 Public Law 136, ("CARES Act") was signed into law by the President of the United States on March 27, 2020; and

**WHEREAS**, the Ohio General Assembly established a process for distributing funds provided by the CARES Act ("CARES Funds") in House Bill 481 of the 133<sup>rd</sup> General Assembly (H.B. 481); and

**WHEREAS**, the Ohio General Assembly passed House Bill 614 on September 23, 2020, which distributed additional funds to local governments, collectively the ("CARES Funds"); and

**WHEREAS**, pursuant to the CARES act and H.B. 481 and H.B. 614, the City is permitted to use a portion of the CARES Funds to provide support to non-profit organizations; and

**WHEREAS**, Hilliard City Council believes that providing a portion of the CARES Funds to non-profit organizations is necessary and is in the best interest of the public health, safety, and welfare of the City of Hilliard.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Hilliard, Ohio that:

**SECTION 1.** Hilliard City Council authorizes the issuance of grants from the CARES Funds received by the City to non-profit organizations directly impacted by COVID-19. The total amount of CARES Funds issued shall not exceed One Hundred Fifty Thousand Dollars (\$150,000).

**SECTION 2.** Hilliard City Council authorizes the Hilliard Community Foundation to create a grant program for non-profit organizations and to receive grant applications from non-profits.

**SECTION 3.** The City is authorized to disburse CARES Funds in an amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000) to the Hilliard Community Foundation in order to administer the grant program. The Hilliard Community Foundation shall disburse the funds received as set forth in the CARES Act, H.B. 481, and H.B. 614 and be subject to audit and oversight by the Ohio Office of Budget and Management.

**SECTION 4.** Any grants received by non-profit organizations shall be used only for permitted purposes as set forth in the CARES Act, H.B. 481, and H.B. 614 and be subject to audit and oversight by the Ohio Office of Budget and Management.

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**RESOLUTIONS**

**20-R-75 Continued:**

**SECTION 5.** This Resolution shall be effective upon its adoption.

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**20-R-76 AUTHORIZING THE TRANSFER OF FUNDS TO THE CAPITAL IMPROVEMENT FUND.**

**WHEREAS**, Section 6.10 of the City's Charter permits City Council to authorize, by resolution, the transfer of funds during the fourth quarter of the fiscal year; and

**WHEREAS**, as required by their respective ordinances, the City's Finance Department has been collecting and maintaining Tax Increment Financing ("TIF") service payments in the following funds:

- Fund 286 - Baumeister TIF (Ordinance No. 05-63)
- Fund 287 – Pingree TIF (Ordinance No. 13-45)
- Fund 289 – One Mill Run TIF (Ordinance No. 14-19)
- Fund 301 – Bo Jackson TIF (Ordinance No. 16-20)

**WHEREAS**, in each of the funds listed above, money is available to transfer to the City's Capital Improvement Fund, Fund 304, in order to reimburse the City for costs already expended; and

**WHEREAS**, specifically, the transferred money will reimburse costs expended for:

- The Bo Jackson Parking Lot
- IT-11 Fiber
- T-147 Main St./Hilliard Rome Corridor
- T-84 Riggins Rd Improvements
- T-21 Scioto Darby Improvements
- T-129 Leppert Road Improvements
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**WHEREAS**, it is in the City's and its residents' best interest to approve of the transfer of funds.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Hilliard, Ohio, that:

**SECTION 1.** City Council approves transferring of funds to the Capital Improvement Fund 304 in the following amounts:

- \$423,062.71 from the Baumeister TIF Fund 286
- \$40,813.90 from the Pingree TIF Fund 287
- \$20,643.49 from the One Mill Rune TIF Fund 289
- \$120,154.41 from the Bo Jackson TIF Fund 301

**SECTION 2.** The Finance Director is authorized and directed to transfer the following amounts to the Capital Improvement Fund 304:

- \$423,062.71 from the Baumeister TIF Fund 286
- \$40,813.90 from the Pingree TIF Fund 287
- \$20,643.49 from the One Mill Rune TIF Fund 289
- \$120,154.41 from the Bo Jackson TIF Fund 301

**SECTION 3.** This Resolution is effective upon its adoption.