

Russell Township

Resolution 2020-12

The Board of Trustees of Russell Township, Geauga County, Ohio, met in special session on the 6th day May, 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 Relief Fund/CARES ACT issued from the U.S. Treasury for COVID-19 related relief.

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

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 (CARES) Act enacted March 27, 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 2903 by the Township Fiscal Officer as specified by the Auditor of State.

Motion made by Mr. Gabram and seconded by Ms. Port. The Resolution and the roll

being called upon its adoption the vote resulted as follows:

Ms. Port AYE Mr. Gabram Aye Mr. Mueller Aye

Jim Mueller
Chairman

[Signature]
Fiscal Officer