

**RESOLUTION 2022-O**

**A RESOLUTION DIRECTING THE FISCAL OFFICER TO ESTABLISH NEW FUNDS FOR THE CORONAVIRUS RELIEF FUND, THE AMERICAN RESCUE PLAN AND A PERMISSIVE TAX FUND.**

WHEREAS, on December 12, 2023 the fiscal officer informed council that three funds need to be created. The Fiscal Officer informed council that a fund needs to be created to receive and use funds from the State of Ohio for permissive tax. The Fiscal Officer informed council that a fund needs to be created to receive and use funds for the Cares Act called the Coronavirus Relief fund. The Fiscal Officer informed council that a fund needs to be created to receive and use funds for the American Rescue Plan Act called the ARPA Coronavirus Relief Fund; and

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Arcadia, Ohio, two-thirds (2/3) of all members elected thereto concurring that:

**SECTION 1:** The Fiscal Officer is hereby directed to create a fund for the permissive tax, named the 2101 Permissive Tax Fund; and

**SECTION 2:** The Fiscal Officer is hereby directed to create a fund for the Cares Act, named the 2151 Coronavirus Relief Fund; and

**SECTION 3:** The Fiscal Officer is hereby directed to create a fund for the American Rescue Plan Act, named the 2152 ARPA Coronavirus Fund; and

**SECTION 4:** It is found and determined that all deliberations and actions of Council concerning and related to the passage of this Resolution were held in meeting open to the public in compliance with all legal requirements including section 121.22 of the Ohio Revised Code.

**SECTION 5:** That this Resolution is declared to be an emergency measure necessary for the immediate preservation of peace, health and safety of the Village for the reason that these funds are required to complete transactions.

Passed in regular session of Arcadia Village Council this 12<sup>th</sup> day of December, 2022.

Date Passed: \_\_\_\_\_

Attest: \_\_\_\_\_

\_\_\_\_\_  
Mayor Chester Balderson

\_\_\_\_\_  
Clerk of Council

**CERTIFICATE**

The undersigned, Clerk of the Council of the Village of Arcadia, Ohio, hereby certifies that on the \_\_\_\_ day of \_\_\_\_\_, 2022 she did post a copy of the foregoing Resolution at the following designated public places, and that the said copies did remain as posted for a period of fifteen days.

1. Town Hall Bulletin Board.
2. Electric Department Office
3. Arcadia Superette
4. Kathy's Korner
5. [www.villageofarcadia.com](http://www.villageofarcadia.com)

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Clerk of Council