

RESOLUTION CREATING THE LEWISBURG CARES ACT NON-PROFIT GRANT PROGRAM AND AUTHORIZING THE MUNICIPAL MANAGER TO BOTH RECEIVE NON-PROFIT GRANT APPLICATIONS AND TO EXECUTE AWARDS (WITH FURTHER APPROVAL OF COUNCIL) IN ACCORDANCE WITH THE PROGRAM REQUIREMENTS FOR THE VILLAGE OF LEWISBURG, OHIO.

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

And Whereas, the 133rd Ohio General Assembly (hereinafter "General Assembly") established a process for distributing funds provided by the "Coronavirus Aid, Relief, and Economic Security Act" to local government "subdivisions";

And Whereas, the Village of Lewisburg proposes to utilize a portion of these funds to create and distribute grants to Lewisburg community non-profits to provide monetary relief as a result of the COVID-19 pandemic;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO, AS FOLLOWS:

Section 1. The Council of the Village of Lewisburg, Ohio, directs that a portion of funds received from the Preble County Coronavirus Relief Distribution Fund be awarded to Lewisburg non-profit entities completing an application and complying with the rules set forth for the program as follows:

- A. Must be a non-profit organization with its principal place of business located in the Village of Lewisburg and the services provided primarily benefitting Lewisburg residents;
- B. Must have been operational since January of 2019 and provide essential social and family services;
- C. Organized as a nonprofit entity under the laws of the State of Ohio as a 501c(3) tax exempt organization by the IRS and operated for charitable purposes;
- D. Must have a current Ohio Secretary of State certificate of Good Standing;
- E. Must provide a 2019 Tax Form 990 Return of Organization Exempt from Income Tax with a list of current Board Members.

Section 2. The Municipal Manager shall both receive non-profit grant applications and execute awards (with further approval of Council) in accordance with the program requirements on behalf of the Village of Lewisburg, Ohio.

Section 3. The maximum amount of Village of Lewisburg, Ohio, funds received from the Preble County Coronavirus Relief Distribution Fund to be used for purposes of awards to non-profit entities shall be \$ 5,000.00, and the maximum amount of an award per non-profit entity shall be \$ 3,000.00.

Section 4. This Resolution shall be effective from and after the earliest period allowed by law.

Dated: 11-05-2020

Marsha K. Jones
Mayor

Attest: Elizabeth A. Wagner
Clerk of Council