

Village of Mantua, Ohio
RESOLUTION 2020-36

A RESOLUTION AUTHORIZING A CONTRIBUTION OF \$7,000.00 OF THE VILLAGE'S DISTRIBUTION OF LOCAL CORONAVIRUS RELIEF FUNDING TO THE MANTUA-SHALERSVILLE JOINT FIRE DISTRICT, AND DECLARING AN EMERGENCY.

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 Ohio General Assembly established a process for distributing funds provided by the CARES Act in House Bill 481 of the 133rd General Assembly (H.B. 481); and

WHEREAS, the Village of Mantua has received a distribution of \$64,285.46 from the Portage County Coronavirus Relief Distribution Fund in order to pay expenditures incurred between March 1 and December 31, 2020 as a direct consequence of the Coronavirus health emergency; and

WHEREAS, the Mantua-Shalersville Joint Fire District provides emergency response services to the Village of Mantua and Shalersville and Mantua Townships; and

WHEREAS, the Mantua-Shalersville Joint Fire District is not a recipient of Coronavirus Relief Funding under the terms of the CARES Act; and

WHEREAS, Mantua-Shalersville Joint Fire District has requested that the Village and the two Townships that comprise its service area each contribute \$7,000.00 of their Coronavirus Relief distributions to the Fire District, as set forth in correspondence attached hereto as "Exhibit A"; and

WHEREAS, the provision of Coronavirus Relief Funds to entities such as fire districts is a permissible use of the funds provided the funds are to be used as a necessary expenditure due to the public health emergency and meet the eligibility criteria as outlined in Ohio Office of Budget and Management and U.S. Treasury guidance documents; and

WHEREAS, the Service Committee has considered this request and has recommended its approval.

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Mantua, two-thirds or more of the members elected thereto concurring, that:

SECTION 1: The Clerk-Treasurer is hereby authorized and directed to disburse \$7,000.00 from the Local Coronavirus Relief Fund number 2902 to the Mantua-Shalersville Joint Fire District upon receipt of satisfactory preliminary documentation that the funds will only be used for eligible expenses in compliance with the relevant guidance of the Ohio Office of Budget and Management and U.S. Treasury.

SECTION 2: The Clerk-Treasurer is further directed to cooperate with the Fire District in monitoring its compliance with the CARES Act funding requirements using the resource attached hereto as "Exhibit B" and incorporated herein by reference.

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SECTION 4: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its Committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 5: This Resolution is hereby declared an emergency measure, in order to provide critical funding assistance to the Mantua-Shalersville Fire District at the earliest opportunity, and shall become immediately effective upon its proper passage by two-thirds or more of the members elected to this Council.

PASSED AS EMERGENCY, this 18th day of August, 2020.

Attest:

Linda Clark, Mayor

Jenny August, Clerk of Council

I hereby certify that this Resolution was duly published by public posting at five pre-designated posting places in the Village of Mantua on the ____ day of August, 2020.

Jenny August, Clerk of Council

Approved as to legal form:

Michele Stuck, Solicitor



Mantua - Shalersville Fire Department

10303 State Route 44, Mantua Ohio 44255

Phone 330-274-3535 Fax 330-274-2706

Matthew Roosa, Fire Chief

August 3rd, 2020

To: Mantua-Shalersville Fire District Board

Fr: Matthew L. Roosa, Fire Chief

Re: Local Government Cares Funding 2020

The Mantua-Shalersville Fire Department is requesting from our three political subdivision that make up the fire district, some of the allocated funds Shalersville Township, Mantua Township and the Village of Mantua have received from the federal government regarding the COVID-19 pandemic.

As you are well aware our employees have been on the front line from the beginning of this very taxing event that will leave a lasting impact for years to come. But yet, for some reason, we have been excluded in the funding process under the CARES Act.

Therefore, I am reaching out to you, our three communities that we so faithfully serve, asking for a share of some of the funding that you have received in the sum of \$21,000 divided equally among the three entities(\$7,000) to purchase much needed supplies and equipment during this national emergency.

Thank you for your support regarding this request. If you have any further questions, comments or concerns, please feel free to let me know.

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“Exhibit B”**

Pass Through Responsibilities Checklist

Section	Uniform Guidance Requirement	Completed Y/N
Subrecipient and Contractor Determinations		
200.300	A determination has been made as to whether the non-federal entity receiving the funds is a subrecipient or contractor based on the definitions outlined in in the Uniform Guidance. *	
200.331 (a)	The subaward has been clearly identified to the subrecipient as a subaward and the subrecipient has been made aware they are to comply with the provisions outlined in the Uniform Guidance.	
Required Award Identification Information		
200.331 (a)(1)	Subrecipient name (must match registered name in DUNS)	
	Subrecipient’s DUNS number	
	Federal Award Identification Number (FAIN)	
	Federal Award Date	
	Subaward period of performance start and end date	
	Amount of federal funds obligated by this action	
	Total amount of federal funds obligated to the subrecipient	
	Total amount of the federal award	
	Federal award project description, as required to be responded to the Federal Funded Accountability and Transparency Act (FFATA)	
	Name of federal awarding agency, pass through entity, and contact information for awarding official.	
	CFDA number and name	
	Whether or not the award is R&D	
	Indirect cost rate for the federal award	
Requirements for Pass Through Entities		
200.331 (a)(2)	The subaward includes all requirements imposed by pass through entity so that the Federal award is used in accordance with Federal statutes, regulations and terms and conditions of the Federal award.	
200.331 (a)(3)	The subaward includes any additional requirements including identification of any required financial and performance reports	
200.331 (a)(4)	A negotiated indirect cost rate between the subrecipient and the federal government. If no such rate exists, a rate negotiated between the pass through entity and the subrecipient or the De minimis rate of 10%.	
200.331 (a)(5)	The subaward includes a requirement that the subrecipient provide access to its records and financial statements.	
200.331 (a)(6)	The subaward includes appropriate terms and conditions regarding the closeout of the subaward.	
200.331 (b)	The subrecipient’s risk of non-compliance with federal statutes, regulations, and terms and conditions of the subaward has been evaluated and the following risk factors have been considered: <ul style="list-style-type: none"> • The subrecipient’s prior experience with the same or similar awards. • The results of previous audits. • Whether or not the subrecipient receives a Single Audit in 	

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“Exhibit B”

	<p>accordance with subpart F of the Uniform Guidance</p> <ul style="list-style-type: none"> • If the subrecipient has had a change in personnel or major change in systems. • The extent and results of Federal awarding agency monitoring. 	
200.331 (c)	Consider imposing specific subaward conditions on a subrecipient if appropriate as described in section 200.207 (Specific Conditions)	
Subrecipient Monitoring Requirements		
200.331 (d)	Activities of the subrecipient are monitored to ensure the subaward is used for authorized purposes, is in compliance with Federal regulations, and the terms and conditions of the award.	
200.331 (d)(1)	Financial and programmatic reports are being reviewed.	
200.331 (d)(2)	It has been ensured that the subrecipient is taking timely and appropriate actions on deficiencies pertaining to the award.	
200.331 (d)(3)	Management decisions are issued for audit findings pertaining to the Federal award.	
Subrecipient Monitoring Tools		
200.331 (e)	Based on the risk assessment, additional monitoring tools may be useful to ensure proper accountability and compliance with program requirements and achievement of performance goals.	
200.331 (e)(1)	Consideration has been given to provide subrecipients with training and technical assistance on program related matters.	
200.331 (e)(2)	On-site reviews have been performed of the subrecipient’s program operations.	
200.331 (e)(3)	Arrangements have been made for agreed upon procedures engagements as described in section 200.425 (Audit Services).	
Additional Monitoring Requirements		
200.331 (f)	Verify every subrecipient is audited as required by subpart F when it is expected that Federal awards expended during the fiscal year either equaled or exceeded the \$750,000 threshold as set forth in section 200.501 (Audit Requirements).	
200.331 (g)	Consider whether results of audits, on-site reviews, or other monitoring indicate conditions that necessitate adjustments to records.	
200.331 (h)	Consider taking enforcement action against non-compliant subrecipients as described in section 200.338.	

**Note: Determination resources are located at <https://www.agacqfm.org/Intergov/More-Tools/Subrecipient-vs-Contractor-Checklist.aspx>*