

**Adams County Public Library**

**Resolution No. 01- 2020**

**Resolution Authorizing the Establishment of a New Fund**

The Board of Trustees of the Adams County Public Library, Adams County, Ohio, met in regular session on the 14th day of October 2020, by Zoom video meeting with the following members present:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

M \_\_\_\_\_ moved the adoption of the following Resolution:

WHEREAS, the Board of Trustees of the Adams County Public Library seeks to capture all financial information relating to a grant for the Coronavirus Relief Fund, in order to pay for Coronavirus related costs incurred between March 1, 2020 and December 30, 2020 for facility modifications, furniture, equipment, supplies, and contracted services for the purposes of increasing health and safety for the residents of Adams County and patrons of the library.

RESOLVED, by the Adams County Public Library Board of Trustees, that the fiscal officer be authorized to establish a special revenue fund entitled the Coronavirus Relief Fund. The purpose of this fund shall be to record all types of revenue and expenditures related to the implementation of the grant. Sources of revenue will be receipts from the State Library of Ohio, the pass-through agency for the federal CARES Act. Anticipated expenditures include facility modifications, furniture, fixtures, equipment, supplies, contracted services, and other costs associated with the grant.

M \_\_\_\_\_ seconded the Motion and the roll call being called upon its adoption the vote resulted as follows:

\_\_\_\_\_, \_\_\_\_\_  
\_\_\_\_\_, \_\_\_\_\_  
\_\_\_\_\_, \_\_\_\_\_  
\_\_\_\_\_, \_\_\_\_\_  
\_\_\_\_\_, \_\_\_\_\_  
\_\_\_\_\_, \_\_\_\_\_  
\_\_\_\_\_, \_\_\_\_\_

Adopted the 14th day of October 2020. Retroactive to September 24, 2020.

\_\_\_\_\_, Adams County Public Library, Adams County, Ohio  
Amy Werring, Fiscal Officer

---

**The State of Ohio, Adams County, ss**

I, Amy Werring, Fiscal Officer of the Adams County Public Library do hereby certify that the foregoing is taken and copied from the Record of Proceedings of said Adams County Public Library; that the same has been compared by me with the Resolution on said Record and that it is a true and correct copy thereof.

Witness my signature, this 14th day of October 2020.

\_\_\_\_\_  
Amy Werring, Fiscal Officer