



COUNTY OF SAN DIEGO
DATE: 2020 SEP -4 AM 10:47
CLERK OF THE BOARD
OF SUPERVISORS

GREG COX
CHAIRMAN, FIRST DISTRICT
SAN DIEGO COUNTY BOARD OF SUPERVISORS
AGENDA ITEM

18

September 15, 2020

TO: Board of Supervisors

**SUBJECT: SAN DIEGO COUNTY SMALL BUSINESS STIMULUS PROGRAM
GRANTS (DISTRICT: 1)**

OVERVIEW

The San Diego County Small Business Stimulus Program provides grant funds to provide financial assistance to eligible, qualified small businesses and nonprofit entities to be used towards supporting public health and response activities associated with the COVID-19 pandemic.

**RECOMMENDATION(S)
CHAIRMAN GREG COX**

1. Subject to determination of eligibility, award San Diego County Small Business Stimulus Program grants to organizations in amounts and for the purposes identified in the Schedule of Proposed Grant Recipients attached hereto as Attachment A.
2. Find that the grant awards described in Attachment A each have a public purpose.
3. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer, or designee, to execute grant agreements with the organizations awarded San Diego County Small Business Stimulus Program funds, to establish terms for receipt of the funds and make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
4. Find that the proposed allocations identified in Attachment A are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

FISCAL IMPACT

The fiscal impact of these recommendations is \$3,885,569. Funds for these requests are included in the Fiscal Year 2020-21 operating budget for the San Diego County Small Business Stimulus Program (Org 31590). The funding source is the federal CARES Act Coronavirus Relief Fund. These actions will result in the addition of no staff years and no additional costs.

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BUSINESS IMPACT STATEMENT

N/A

ADVISORY BOARD STATEMENT

N/A

BACKGROUND

The San Diego County Small Business Stimulus Program is funded by the federal CARES Act Coronavirus Relief Fund. The goal of the San Diego County Small Business Stimulus Program is to provide financial assistance to eligible, qualified small businesses and nonprofit entities to be used towards supporting public health and response activities associated with the COVID-19 pandemic.

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

These grants provide an opportunity for the Board of Supervisors to assist small businesses and nonprofit entities that promote the County's vision of a region that is Building Better Health, Living Safely and Thriving.

Respectfully submitted,

A handwritten signature in black ink that reads "Greg Cox". The signature is written in a cursive, slightly slanted style.

GREG COX
Chairman

ATTACHMENT(S)

Attachment A – Memo from Chairman Greg Cox: Schedule of Proposed Grant Recipients

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GRANTS (DISTRICT: 1)

AGENDA ITEM INFORMATION SHEET

REQUIRES FOUR VOTES: Yes No

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED

 Yes No

PREVIOUS RELEVANT BOARD ACTIONS:

08/04/2020 (03) Approval of additional funding for Economic Stimulus Program dedicated to food service businesses; 05/19/2020 (28) Approval of Economic Stimulus Program

BOARD POLICIES APPLICABLE:

B-58

BOARD POLICY STATEMENTS:

N/A

MANDATORY COMPLIANCE:

N/A

ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION NUMBER(S):

N/A

ORIGINATING DEPARTMENT: Board of Supervisors, District 1

OTHER CONCURRENCE(S): County Counsel

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