

COUNTY OF SAN DIEGO  
2020 NOV 12 PM 4:01  
CLERK OF THE BOARD  
OF SUPERVISORS



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

**DATE:** November 17, 2020

**33**

**TO:** Board of Supervisors

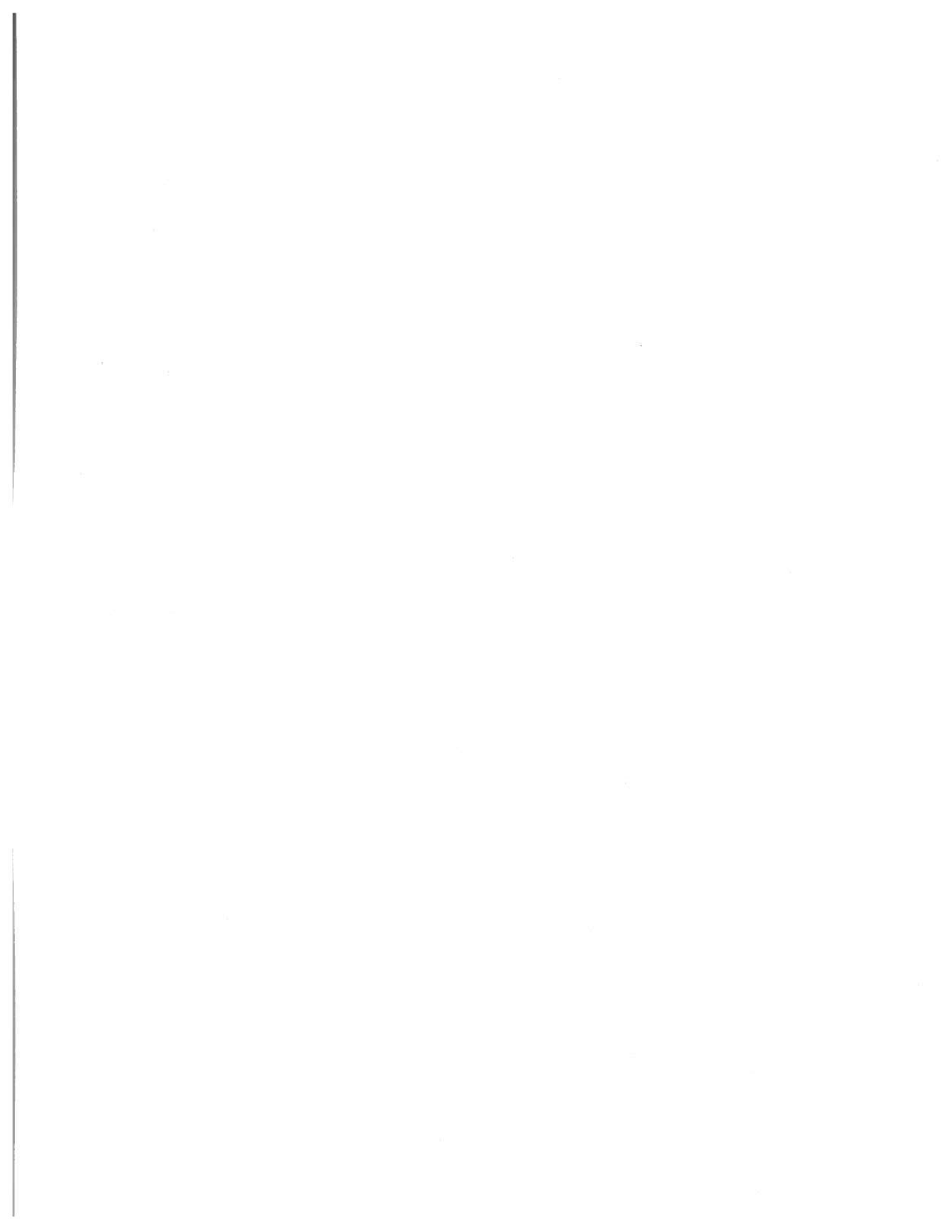
**SUBJECT: SAN DIEGO COUNTY SMALL BUSINESS STIMULUS PROGRAM  
GRANTS (DISTRICT: 1)**

**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. Cancel the grant awards made to the Proposed Grant Recipients identified in Attachment A, Table 1.
2. 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, Table 2.
3. Find that the grant awards described in Attachment A, Table 2, each have a public purpose.
4. 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.
5. 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.



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6. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer, or designee, to cancel any grant awarded for the Program if grantee does not return documentation by the deadline provided.
7. 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**

Funds for these requests are included in the Fiscal Year 2020-21 Operational Plan for the San Diego County Small Business Stimulus Program (Org 31590). The funding source is the federal CARES Act Coronavirus Relief Fund. There will be no change in net General Fund cost and no additional staff years.

**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.

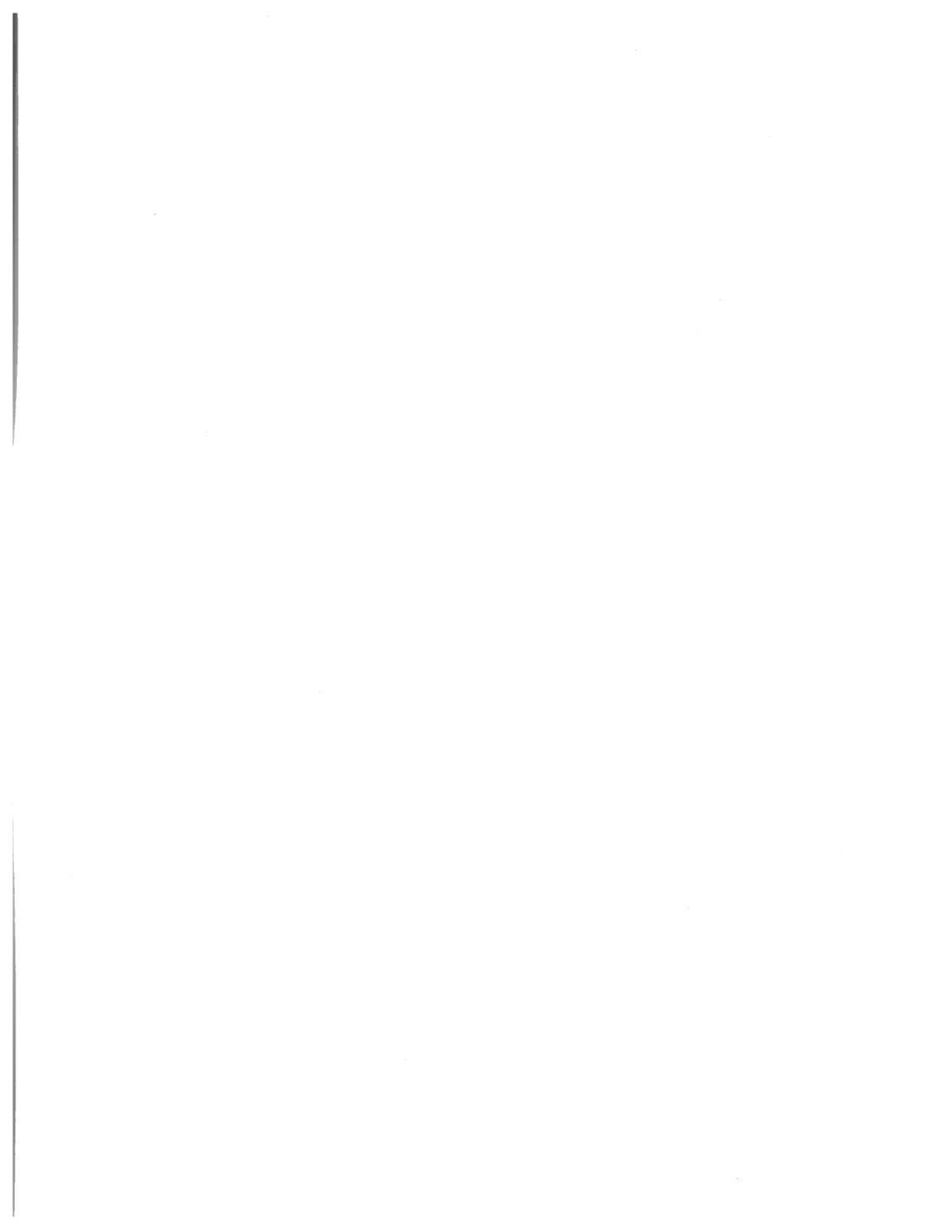
Respectfully submitted,



GREG COX  
Chairman

**ATTACHMENT(S)**

Attachment A – Memo from Chairman Greg Cox: Schedule of Canceled Awards and Proposed Allocations



**SUBJECT: SAN DIEGO COUNTY SMALL BUSINESS STIMULUS PROGRAM 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:**

10/27/2020 (26) Approval of additional funding for Economic Stimulus Program; 10/13/2020 (13) Approval of additional funding for Economic Stimulus Program; 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:**

N/A

**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

**CONTACT PERSON(S):**

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