COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS
1600 PACIFIC HIGHWAY, ROOM 335, SAN DIEGO, CALIFORNIA 92101-2470
AGENDA ITEM

DATE: November 17, 2019

TO: Board of Supervisors

SUBJECT
SAN DIEGO COUNTY SMALL BUSINESS STIMULUS PROGRAM GRANTS
(DISTRICT: 3)

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)
SUPERVISOR KRISTIN GASPAR
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 here to as Attachment A, Table 2.

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

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. 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.
SUBJECT: SAN DIEGO COUNTY SMALL BUSINESS STIMULUS PROGRAM
GRANTS (DISTRICT: 3)

FISCAL IMPACT
The fiscal impact of these recommendations is $1,400,000. Funds for these requests are included in the Fiscal Year 2020-21 preliminary 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.

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,

[Signature]

KRISTIN GASPAR
Supervisor, Third District

ATTACHMENT(S)
Attachment A – Memo from Supervisor Kristin Gaspar: Schedule of Proposed Grant Recipients
**SUBJECT:**  SAN DIEGO COUNTY SMALL BUSINESS STIMULUS PROGRAM
GRANTS (DISTRICT: 3)

**AGENDA ITEM INFORMATION SHEET**

**REQUIRES FOUR VOTES:**  ☐ Yes ☒ No

**WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED**
☐ Yes ☒ No

**PREVIOUS RELEVANT BOARD ACTIONS:**
N/A

**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 3

**OTHER CONCURRENCE(S):**  County Counsel

**CONTACT PERSON(S):**

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<tbody>
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