

COUNTY OF SAN DIEGO
2020 NOV 13 AM 8:20
CLERK OF SUPERVISORS



NATHAN FLETCHER

**SUPERVISOR, FOURTH DISTRICT
SAN DIEGO COUNTY BOARD OF SUPERVISORS**

AGENDA ITEM

DATE: November 17, 2020

36

TO: Board of Supervisors

SUBJECT

**SAN DIEGO COUNTY SMALL BUSINESS STIMULUS PROGRAM GRANTS
(DISTRICT: 4)**

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 NATHAN FLETCHER

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 reallocated grant funds 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 grant #148 approved on 9/29/20 to also use grant funds for the additional purposes contained in Table 3.
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.
6. Authorize the DCAO or designee to cancel any grant awarded for the Program if grantee does not return documentation by the deadline provided.

**SUBJECT: SAN DIEGO COUNTY SMALL BUSINESS STIMULUS PROGRAM
GRANTS (DISTRICT: 4)**

7. Find that the proposed allocations identified in Attachment A and Attachment B 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 \$0. 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.

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.

Some businesses were approved for funding, but their required documentation was not provided. As such, funding is recommended for reallocation from those entities.

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,



NATHAN FLETCHER
Supervisor, 4th District

ATTACHMENT(S)

Attachment A – Memo from Supervisor Nathan Fletcher: Schedule of Proposed Grant Recipients

**SUBJECT: SAN DIEGO COUNTY SMALL BUSINESS STIMULUS PROGRAM
GRANTS (DISTRICT: 4)**

**SUBJECT: SAN DIEGO COUNTY SMALL BUSINESS STIMULUS PROGRAM
GRANTS (DISTRICT: 4)**

AGENDA ITEM INFORMATION SHEET

REQUIRES FOUR VOTES: Yes No

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED
 Yes No

PREVIOUS RELEVANT BOARD ACTIONS:

10/13/2020 (13) Approval of additional funding for Economic Stimulus Program; 09/15/2020 (21) Approval of San Diego County Small Business Stimulus Program for District 4; 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 4

OTHER CONCURRENCE(S): County Counsel

CONTACT PERSON(S):

Emily Wier

Name

619-531-5544

Phone

Emily.Wier@sdcounty.ca.gov

E-mail

Name

Phone

E-mail