1	RESOLUTION NO. 2020-299 First Reading Passage Requested
2	(B. Nelsen)
3	SPONSOR <u>Ms. Shapiro</u> & Council of the Whole
5	DATE September 21, 2020 COMMITTEE: Planning
7	A Resolution authorizing the Executive to execute an additional grant agreement with the
8	Greater Akron Chamber of Commerce in an amount not to exceed \$5,000,000.00 to be used
9	to fund additional grants to Summit County small businesses not previously awarded
10	
11	created in response to the COVID-19 pandemic, and declaring such expenditure necessary
12 13	due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19), for the Executive, and declaring an emergency
1 0	17), for the Executive, and declaring an emergency
14	WHEREAS, this Council in Resolution No. 2020-094, authorized the original funding of
15	the Summit County COVID-19 Small Business Emergency Relief Grant Program ("the
16 17	Program") using General Fund monies as well as CDBG funding; and
18	WHEREAS, this Council in Resolution No. 2020-126, authorized additional funding of
18 19	\$5,400,000.00 to be paid from funds received by the County pursuant to section 5001 of the
20	federal Coronavirus Aid, Relief and Economic Security Act ("CARES Act") to the Program to
21	conduct a second round of small business grants; and
21 22 23	WYTTT-10 11 0 W. T.
23	WHEREAS, this Council in Resolution No. 2020-193 authorized additional funds to the
25	Program in the amount \$1,300,000.00 to be paid from CARES Act funds to allow for complete funding of round 2 of small business grants; and
24 25 26	runding of round 2 of sinah ousiness grants, and
27	WHEREAS, the Executive desires to contribute additional funds to the Program in the
28	amount of \$5,000,000.00 from the funds received pursuant to the CARES Act in order allow for
29	an additional round of applications to be accepted for consideration; and
30 31	WHEREAS, this Council finds and determines, after reviewing all pertinent information,
	that it is necessary and in the best interest of the County of Summit to authorize the Executive to
33	execute the aforementioned grant agreement with the Chamber to provide additional grants to
34	Summit County small businesses through the Program; and
32 33 34 35 36 37	
36	WHEREAS, this Council further finds and determines, after reviewing all pertinent
	information, that the expenditure of \$5,000,000.00 under the aforementioned grant agreement with the Chamber is presently due to the public health americancy with respect to the COVID 10
38 39	with the Chamber is necessary due to the public health emergency with respect to the COVID-19 pandemic, and is being done in compliance with the provisions of section 5001 of the federal
40	Coronavirus Aid, Relief and Economic Security Act.
42	NOW THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
43	of Ohio, that:
44	CECTION 1
41 42 43 44 45 46 47	SECTION 1
47	This Council hereby authorizes the Executive to execute a grant agreement with the
48	Greater Akron Chamber of Commerce ("Chamber") in an amount not to exceed \$5,000,000.00 to
49	be paid from funds received from the federal Coronavirus Aid, Relief and Economic Security
50	Act

RESOLUTION NO. 2020-299 **PAGE TWO**

SECTION 1 (continued)

("CARES Act"), which will be used for additional grants to Summit County small businesses through the Summit County COVID-19 Small Business Emergency Relief Grant Program (the "Program").

SECTION 2

23456789

10

11 12

13

15

16 17

18 19

20

21

31

32 33 34

35

36

37

38 39

40

41

46

47 48

49

This Council finds and declares that the expenditure of \$5,000,000.00 under the aforementioned grant agreement with the Chamber is necessary due to the public health emergency with respect to the COVID-19 pandemic, and is being done in compliance with the provisions of section 5001 of the CARES Act.

SECTION 3

This Resolution is declared to be an emergency in the interest of the health, safety, and welfare of the residents of the County of Summit and for the further reason to immediately authorize the County's further financial assistance to Summit County small businesses who have been adversely affected by the COVID-19 pandemic so that the same can be commenced and completed as expeditiously as possible.

SECTION 4

Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise it shall take effect and be in force at the earliest time provided by law.

SECTION 5

It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with legal requirements, including Section 121.22 of the

Ohio Revised Code.

INTRODUCED September 21, 2020

September 21, 2020 ADOPTED

CLERK OF COUNCIL

APPROVED September 22, 2020

September 22, 2020

ENACTED EFFECTIVE

Voice Vote: YES 10-0 - Dickinson, Donofrio, Feeman, Koehler, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

ABSENT: Prentice