

August 12, 2020

WHEREAS, the City of Dallas has issued emergency regulations to slow the spread of the 2019 novel (new) coronavirus, now known as COVID-19, in the city of Dallas; and

WHEREAS, to prevent the spread of COVID-19 and to protect life and property and preserve critical resources while a state of disaster is in effect, dine-in service for restaurants was prohibited and bars, lounges, taverns, private clubs, gyms, health studios, theaters and commercial amusement facilities were closed for a period of time and remain closed to varying degrees; and

WHEREAS, the COVID-19 event has had a severe negative economic impact on small businesses and jobs throughout the City of Dallas; and

WHEREAS, on April 22, 2020, City Council authorized the establishment of the City of Dallas Small Business Continuity Fund (SBCF) program to provide assistance for small businesses impacted by the COVID-19 event to ensure small businesses and jobs are retained in Dallas by Resolution No. 20-0646; and

WHEREAS, the Program Statement for SBCF, as approved by Resolution No. 20-0646 required additional clarifications and technical corrections and was amended by Resolution No. 20-0913 on June 10, 2020; and

WHEREAS, on April 22, 2020, City Council authorized the acceptance of Coronavirus Relief Funding in the amount of \$234,443,127.60 from the Department of the Treasury of which \$2,000,000.00 of Coronavirus Relief Funds (CRF) was allocated to support the Small Businesses in the form of grants by Resolution No. 20-0644; and

WHEREAS, an amendment to the SBCF Program Statement is desired to amend the eligibility requirements for non-Community Development Block Grant (CDBG) funding and remove the 51 percent Low to moderate income requirement for CDBG funding; and

WHEREAS, an amendment to the contract between the City of Dallas and Dallas Development Fund as authorized by Resolution No. 20-0646 in accordance with the amended Program Statement and a subrecipient agreement with Dallas Development Fund for CRF and other non-CDBG funding are required.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

August 12, 2020

SECTION 1. That the City Manager is hereby authorized to amend the Program Statement for the SBCF Program, attached as **Exhibit A**.

SECTION 2. That the City Manager is hereby authorized to amend the subrecipient agreement between the City and Dallas Development Fund in accordance with amendments to the program statement, approved as to form by the City Attorney.

SECTION 3. That the City Manager is hereby authorized to execute a subrecipient agreement with Dallas Development Fund to administer \$2,000,000.00 in Coronavirus Relief Fund (CRF) funding appropriated to the SBCF Program, approved as to form by the City Attorney.

SECTION 4. That pursuant to Section 3 of this resolution, the Chief Financial Officer is hereby authorized to encumber and disburse grant funds in the future in a total amount not to exceed \$2,000,000.00 to Dallas Development Fund (Vendor VC21420) from U.S. Department of Treasury Coronavirus Relief Fund, Fund F620, Department ECO, with \$2,000,000.00 of those in Unit 953F, Object 3016 for grants.

SECTION 5. That the City Manager is hereby authorized to reimburse the granting agency any expenditures identified as ineligible and notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

SECTION 6. That the City Manager shall keep the appropriate City Council Committee informed of all final granting agency monitoring reports not later than 30 days after the receipt of the report.

SECTION 7. That this agreement is designated as Contract No. ECO-2020-00014233.

SECTION 8. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.