

RESOLUTION NO. CRA-03-2020

RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY APPROVING A SMALL BUSINESS EMERGENCY GRANT PROGRAM IN THE AMOUNT OF \$600,000.00 FOR THE PURPOSE OF PROVIDING FUNDING TO SMALL BUSINESSES IN THE REDEVELOPMENT AREA, WHICH HAVE BEEN IMPACTED BY THE EMERGENCY DECLARATIONS ISSUED BY THE GOVERNOR AND THE COUNTY MAYOR, WHICH ORDERED THE CLOSURE OF NON-ESSENTIAL BUSINESSES DUE TO THE NOVEL CORONAVIRUS DISEASE 2019 (“COVID-19”) PANDEMIC; AUTHORIZING THE EXECUTIVE DIRECTOR, EXECUTIVE DIRECTOR’S DESIGNEE OR NEIGHBORS AND NEIGHBORS ASSOCIATION, INC., ON BEHALF OF THE AGENCY, TO EXECUTE GRANT AGREEMENTS WITH THE BUSINESSES APPROVED FOR FUNDING THROUGH THE GRANT PROGRAM AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN WITHOUT FURTHER BOARD APPROVAL; AUTHORIZING THE EXECUTIVE DIRECTOR OR EXECUTIVE DIRECTOR’S DESIGNEE TO EXECUTE AMENDMENT NO. 7 TO THE CONTRACT WITH NEIGHBORS AND NEIGHBORS ASSOCIATION, INC. IN AN AMOUNT NOT TO EXCEED \$80,000.00, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; AUTHORIZING THE EXECUTIVE DIRECTOR OR THE EXECUTIVE DIRECTOR’S DESIGNEE TO INCREASE FUNDING IN AN AMOUNT UP TO 25 PERCENT

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY, that:

Section 2. This Board finds that it is in the best interest of the business community to approve an Emergency Grant Program in the amount of \$600,000.00, in substantially the form attached hereto as Exhibit 1 and incorporated herein by reference, for the purpose of providing funding to small businesses in the Redevelopment Area which have been impacted by the emergency declarations issued by the Governor and the County Mayor, which ordered the closure of non-essential businesses due to the novel coronavirus disease 2019 (“COVID-19”) pandemic. This Board further authorizes the Executive Director, the Executive Director’s designee or Neighbors and Neighbors Association, Inc. (“NANA”), on behalf of the Agency, to execute grant agreements with the businesses approved for funding through the Grant Program without further Board approval, in substantially the form attached hereto as Exhibit 2 and incorporated herein by reference, and to exercise all provisions contained therein, subject to the approval of the County Attorney’s Office.

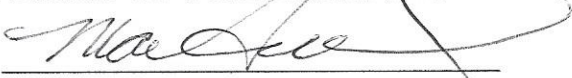
Section 4. This Board authorizes the Agency’s Executive Director or Executive Director’s designee, on behalf of the Agency, to execute Amendment No. 7 to the contract with NANA in an amount not to exceed \$80,000.00, in substantially the form attached hereto as Exhibit 3 and incorporated herein by reference, and to exercise all provisions contained therein. This Board further authorizes the Executive Director or Executive Director’s designee to increase the amount of the contract with NANA, if needed, by an additional 25 percent without approval from this Board.

The foregoing resolution was offered by Commissioner Yvonne White Edwards, who moved its adoption. The motion was seconded by Commissioner Gene Lomando, and upon being put to a vote, the vote was as follows:

Dr. Mae D. Bryant, Chairwoman Aye
Eugene Lomando, Vice Chairman Aye
Charesse Chester Aye Yvonne White Edwards Aye
Mack Samuel Aye

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of May, 2020.

**N.W. 7th AVENUE COMMUNITY
REDEVELOPMENT AGENCY AND
ITS BOARD OF COMMISSIONERS**

By: 

Mack Samuel, CRA Secretary

Approved by CRA Attorney as
to form and legal sufficiency.



Terrence A. Smith