

RESOLUTION NO. CRA-04-2020

RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY AMENDING RESOLUTION NO. 02-2020 TO AMEND THE EMERGENCY GRANT PROGRAM IN AN AMOUNT NOT TO EXCEED \$400,000.00 FOR THE PURPOSE OF PROVIDING FUNDING A MINIMUM OF 57 SMALL BUSINESSES LOCATED IN THE REDEVELOPMENT AREA AND WHICH HAVE BEEN NEGATIVELY IMPACTED BY THE ORDERED SHUT DOWN OF NON-ESSENTIAL BUSINESSES BY THE GOVERNOR AND THE COUNTY MAYOR DUE TO THE NOVEL CORONAVIRUS DISEASES 2019 (COVID-19) PANDEMIC; AND AUTHORIZING THE EXECUTIVE DIRECTOR, EXECUTIVE DIRECTOR'S DESIGNEE OR SUCH OTHER REPRESENTATIVE 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

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. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY, that:

Section 1. The matter contained in the foregoing recital is incorporated in this Resolution by reference.

Section 2. This Board hereby amends Resolution No. 02-2020 to amend the emergency grant program ("Grant Program"), as set forth in the accompanying memorandum, in an amount not to exceed \$400,000.00 for the purpose of providing funding for a minimum of 57 small businesses located in the Redevelopment Area and which have been negatively impacted by the ordered shut down of non-essential businesses by the Governor and the County Mayor

due to the novel coronavirus diseases 2019 (COVID-19) pandemic, as more fully described in Exhibit 1 attached hereto and incorporated herein by reference. This Board further authorizes the Executive Director, Executive Director's designee or such other representative 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.

The foregoing resolution was offered by Commissioner Demetrius Walton, who moved its adoption. The motion was seconded by Commissioner Rasha Soray-Cameau, and upon being put to a vote, the vote was as follows:

Oliver L. Gross, Chairman	Aye
Rasha Soray-Cameau, Vice Chairwoman	Aye
Ronald E. Frazier	Aye
Demetrius Walton	Aye
Francesca Menes	Absent

The Chairperson thereupon declared the resolution duly passed and adopted this 11th day of June, 2020.

**N.W. 79th STREET COMMUNITY
REDEVELOPMENT AGENCY AND
ITS BOARD OF COMMISSIONERS**

By: _____

N.W. 79th Street CRA Secretary

Approved by CRA Attorney as
to form and legal sufficiency.



Terrence A. Smith