

## **RESOLUTION NO. .**

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA**

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**RESOLUTION AUTHORIZING THE BOARD PRESIDENT TO EXECUTE THE FIRST AMENDMENT TO THE COUNTY'S AGREEMENT WITH RENAISSANCE ENTREPRENEURSHIP CENTER TO IMPLEMENT THE CALIFORNIA MICROBUSINESS COVID-19 RELIEF GRANT PROGRAM IN PARTNERSHIP WITH THE COUNTY FOR A TERM THROUGH DECEMBER 31, 2022 IN AN AMOUNT NOT TO EXCEED \$917,630.67, AND RATIFYING THE CALIFORNIA OFFICE OF SMALL BUSINESS ADVOCATE CALIFORNIA MICROBUSINESS COVID-19 RELIEF GRANT PROGRAM AGREEMENT AND FIRST AMENDMENT THERETO**

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, in 2021, the State created the California Microbusiness COVID-19 Relief Grant Program (Program) to provide relief to the hardest to reach microbusinesses and entrepreneurs that have been significantly impacted by the COVID-19 pandemic in California; and

**WHEREAS**, eligible counties were identified by the State and allocated a preliminary award amount based on county population; and

**WHEREAS**, the County submitted a grant application and was awarded funding by the State of California Office of Small Business Administration to implement the Program in the amount of \$964,630.67 to provide 309 grants to qualified microbusinesses in the County in the amount of \$2,500 each; and

**WHEREAS**, the County partnered with the Renaissance Entrepreneurship Center (Renaissance) as the lead agency and fiscal agent for implementation of the Program and entered into an agreement with Renaissance for that purpose (REC Agreement) in an amount not to exceed \$145,130.67; and

**WHEREAS**, the County wishes to amend the agreement with Renaissance to further specify Renaissance's responsibilities as the fiscal agent for the Program and to increase the County's total not to exceed amount to include the \$772,500 in grant fund dollars that will be provided under the Program for distribution to qualified microbusinesses in the County by Renaissance; and

**WHEREAS**, in January 2022, in order to avail itself of the awarded funds, the County Executive's Office executed an agreement with the State in connection with the County's acceptance of the State's award of funds under the Program to the County known as the California Office of Small Business Advocate California Microbusiness COVID-19 Relief Grant Program Agreement (CalOSBA Agreement); and

**WHEREAS**, in February 2022, this Board approved an appropriation transfer request accepting the revenue received from the State under the Program, in the amount of \$964,630.67; and

**WHEREAS**, the State has requested that the definition of Qualified microbusiness in the CalOSBA Agreement be amended to permit attestation of significant COVID-19 impact to qualify under the Program (CalOSBA Agreement, First Amendment) and the County Executive's Office has executed said amendment; and

**WHEREAS**, the Board has been presented with the CalOSBA Agreement and the First Amendment thereto, has examined each of them as to both form and content, and desires to ratify them.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this Board of Supervisors be and is hereby authorized and directed to execute said First Amendment to the County's agreement with Renaissance Entrepreneurship Center with a term through December 31, 2022 in a total amount not to exceed \$917,630.67 for and on behalf of the County of San Mateo, and the Clerk of the board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the County Executive, or their designee, is authorized to execute contract amendments to the aforementioned agreement with Renaissance which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

**BE IT FURTHER RESOLVED** that this Board hereby ratifies the County's CalOSBA Agreement and the CalOSBA Agreement, First Amendment with the State of California to administer the California Microbusiness COVID-19 Relief Grant Program.

**BE IT FURTHER RESOLVED** that the County Executive, or their designee, is authorized to execute contract amendments to the aforementioned agreement with the State of California which modify the County's maximum fiscal obligation by no more

than \$25,000 (in aggregate) and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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