

SS11  
8/3/2021

(R-2022-43)

RESOLUTION NUMBER R- 313690

DATE OF FINAL PASSAGE AUG 13 2021

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE AGREEMENT WITH THE SAN DIEGO FOUNDATION FOR ADMINISTRATION AND DISTRIBUTION OF FINANCIAL ASSISTANCE TO QUALIFIED BUSINESSES AND NONPROFITS NEGATIVELY IMPACTED BY THE COVID-19 PUBLIC HEALTH EMERGENCY AND APPROVING RELATED ACTIONS TO EXPEND FUNDS.

WHEREAS, on February 19, 2020, the County Board of Supervisors ratified a declaration of local health emergency related to a novel coronavirus, SARS-CoV-2, which causes the COVID-19 disease (COVID-19); and

WHEREAS, on March 4, 2020, Governor Gavin Newsom (Governor) proclaimed a State of Emergency to exist in California as a result of the threat of COVID-19; and

WHEREAS, on March 12, 2020, a local emergency was proclaimed in the City of San Diego (City) as a result of COVID-19, which was ratified by the Council of the City of San Diego (Council) on March 17, 2020; and

WHEREAS, on March 19, 2020, the Governor issued Executive Order N-33-20, ordering all residents of the State of California (State) to stay home or at their places of residence in accordance with the current State public health directives, except to get food, care for a relative or friend, obtain necessary health care or go to an essential job; and

WHEREAS, on March 27, 2020, the Coronavirus Aid, Relief, and Economic Security (CARES) Act was enacted to provide emergency assistance in response to COVID-19 and its impact on the economy, public health, state and local governments, individuals, and businesses; and

WHEREAS, on March 11, 2021, the federal American Rescue Plan (ARP) Act was enacted, providing approximately \$299,700,000 in federal funds to the City to, among other allowable uses, cover costs incurred by the City by December 31, 2024 to respond to the public health emergency with respect to COVID-19 or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality; and

WHEREAS, the City desires to enter into the American Rescue Plan Fund Direct Grants for Small Business and Nonprofit Relief Fund Agreement (Agreement) with The San Diego Foundation (SD Foundation), a copy of which is included in the backup materials accompanying this Resolution; and

WHEREAS, pursuant to the Agreement, SD Foundation would administer and distribute \$10,000,000 in ARP funds received from the City and an additional \$2,000,000 contributed by SD Foundation to award grants and financial assistance to local businesses and nonprofits hardest hit by COVID-19 and its negative economic impacts; and

WHEREAS, it is in the public interest to identify small businesses and nonprofits that are most vulnerable to impacts of COVID-19, including businesses located in the Promise Zone, Opportunity Zone, LMI Census tracts, areas of higher than average unemployment, and other economically disadvantaged corridors most impacted by COVID-19, and to quickly provide impacted business and nonprofits with economic support to addresses the continued and serious negative impacts of the COVID-19 emergency; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego as follows:

1. The Mayor, or designee, is authorized to enter into the Agreement with The San Diego Foundation that will end by June 30, 2022, to administer and distribute grants to qualified businesses and nonprofits negatively impacted by COVID-19.
2. The Chief Financial Officer is authorized to expend \$10,000,000 in Fiscal Year 2022 from the General Fund, Economic Development Department to The San Diego Foundation for the purpose of preventing, preparing for, and responding to the COVID-19 emergency in connection to supporting the existing and continuing needs of small businesses and nonprofits that have experienced severe hardship, including financial needs to sustain activities related to operations and retention of personnel or employees due to COVID-19.
3. The Council finds that the expenditures authorized by this Resolution are necessary expenditures incurred by the City due to the public health emergency with respect to COVID-19.

APPROVED: MARA W. ELLIOTT, City Attorney

By /s/ Daphne Z. Skogen  
Daphne Z. Skogen  
Deputy City Attorney

DZS:soc  
07/21/2021  
Or.Dept: EconDev  
Doc. No.: 2722031

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 08/03/2021.

ELIZABETH S. MALAND  
City Clerk

By /s/ Matthew R. Hilario  
Deputy City Clerk

Approved: 08/13/21  
(date)

  
TODD GLORIA, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on AUG 03 2021, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Campbell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephen Whitburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery Steppe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Raul A. Campillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sean Elo-Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage AUG 13 2021

**(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)**

AUTHENTICATED BY:

TODD GLORIA  
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

By , Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 313690