

**CITY OF MAPLE VALLEY, WASHINGTON
RESOLUTION NO. R-20-1461**

**A RESOLUTION OF THE CITY OF MAPLE VALLEY, WASHINGTON,
AUTHORIZING THE CITY MANAGER TO ADMINISTER THE CARES
ACT GRANT PROGRAM RELATED TO ECONOMIC SUPPORT AND
APPROVING CERTAIN GRANT FUNDING CRITERIA.**

WHEREAS, on June 8, 2020, the City Council authorized the City Manager to execute the interagency agreement with the Washington State Department of Commerce through the Coronavirus Relief Fund for local governments for costs incurred (up to the City of Maple Valley's allotted amount of \$785,400 due to the public health emergency with respect to COVID-19 during the period of March 1, 2020 thru October 31, 2020; and

WHEREAS, on June 8, 2020, the City Council further authorized the City Manager to seek reimbursement in an amount not to exceed \$435,400 for those expenses associated with the provision of economic in connection with the COVID-19 public health emergency and to seek reimbursement for the remaining amount for COVID-19 related City expenditures; and

WHEREAS, on June 16, 2020, the Economic Development Commission met remotely to establish grant funding eligibility criteria for the provision of economic support to small businesses; and

WHEREAS, the Economic Development Commission recommends grant funding eligibility criteria for the provision of economic support to small businesses as follows: (1) the business must have a valid business license; (2) the business must conduct business within the Maple Valley city limits; (3) the business must employ at least three people; and (4) the business must show that it was adversely impacted by COVID-19.

WHEREAS, the City Council would like the City Manager to administer the City's CARES Act grant funding program, providing economic support associated with the COVID-19 public health emergency in an amount not to exceed \$435,400; and

WHEREAS, the City Council would like to approve the grant funding criteria recommended by the Economic Development Commission;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MAPLE VALLEY,
WASHINGTON, HEREBY RESOLVES:**

Section 1. Authorization. The City Council authorizes the City Manager to administer the City's CARES Act grant funding program, providing economic support in connection with the COVID-19 public health emergency in an amount not to exceed \$435,400.

Section 2. Approval. The City Council approves the following grant funding eligibility criteria, to provide economic support to small businesses: (1) the business must have a valid

business license; (2) the business must conduct business within the Maple Valley city limits; (3) the business must employ at least three people; (4) the business must show that it was adversely impacted by COVID-19.

PASSED BY THE CITY COUNCIL AT A SPECIAL MEETING THEREOF ON THE 22nd
DAY OF JUNE 2020.

Sean P. Kelly, Mayor

ATTEST:

Shaunna Lee-Rice, City Clerk

APPROVED AS TO FORM:

Patricia Taraday, City Attorney