



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NEVADA AND SIERRA BUSINESS COUNCIL FOR GRANTS MANAGEMENT SERVICES TO PROVIDE MICRO-GRANTS TO SMALL BUSINESSES NEGATIVELY IMPACTED BY THE COVID-19 PANDEMIC USING AMERICAN RESCUE PLAN ACT (“ARPA”) MONIES IN THE MAXIMUM CONTRACT AMOUNT OF \$250,000, AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE THE AGREEMENT, AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE FISCAL YEAR 2021/22 ECONOMIC DEVELOPMENT BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED).

WHEREAS, on April 27, 2021, the Board of Supervisors provided direction to staff to allocate up to \$5.8 Million of the County’s ARPA monies to promote Community & Economic Resiliency, with \$250,000 reserved as micro-grants for small businesses, consistent with ARPA guidelines to “respond to the public health emergency 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, on June 22, 2021, the Board of Supervisors adopted Resolution 21-284 authorizing County staff to execute the first round of ARPA expenditures, including \$250,000 for a micro-grants program for small businesses; and

WHEREAS, the Sierra Business Council will administer these funds on behalf of the County of Nevada and provide micro-grants up to \$5,000 to eligible small businesses.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, State of California, and hereby:

1. Approves the Agreement in substantially the form attached hereto.
2. Authorizes the Chair of the Board of Supervisors to execute the Agreement on behalf of the County of Nevada.
3. Directs the Auditor-Controller to amend the Fiscal Year 2021/22 ARPA Fund - Economic Development budget as follows:

Establish Budget: 1111-10902-272-0209 / 521525 \$250,000