## **RESOLUTION NO. 1425**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DAYTON, WASHINGTON, AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN PORT OF COLUMBIA AND THE CITY OF DAYTON FOR DISBURSEMENT AND USE OF WASHINGTON STATE DEPARTMENT OF COMMERCE CORONAVIRUS RELIEF FUNDING GRANT TOWARDS ASSISTING SMALL BUSINESSES WITHIN DAYTON, WA, IMPACTED BY COVID-19 PUBLIC HEALTH EMERGENCY INTERRUPTIONS

**WHEREAS,** the Port and the City are municipal entities operating, respectively, under the arrangements of Title 53 Revised Code of Washington (RCW) and Title 35A RCW and as such are authorized to enter into interlocal agreements as set forth in Chapter 39.34 RCW; and

**WHEREAS,** the Washington State Department of Commerce has allocated \$76,800 in Coronavirus Relief Fund (hereinafter "CRF") funds to the City for use towards costs incurred with respect to the Coronavirus Disease 2019 (COVID-19); and

**WHEREAS,** the Council Finance Committee (hereinafter "Committee") met June 24, 2020 to review the Commerce's CRF Funding Guidelines; and

**WHEREAS,** the Committee recommended that the City Council authorize the Mayor to execute an Interagency Agreement between Commerce and the City for CRF to be used as economic support in the form of grants to small businesses to reimburse the costs of business interruption caused by required closures; and

**WHEREAS,** on July 8, 2020, the Dayton City Council authorized Resolution No. 1422, authorizing said Interagency Agreement for CRF Funding; and

**WHEREAS**, the City desires to pass CRF funds onto the Port of Columbia (hereinafter "Port") to distribute as grants to small businesses for expenses associated with the provision of economic support in connection with the COVID-19 public health emergency; and

**WHEREAS**, the Port has processes in place to distribute the CRF funds in conjunction with the Washington State Department of Commerce's Program Guidelines; and

**WHEREAS,** the accomplishment of this project will provide financial relief to small businesses affected by the COVID-19 public health emergency interruptions; and

**WHEREAS**, the Committee further recommends the City Council authorize the Mayor to execute the mayor to execute an Interlocal Agreement between Port of Columbia and the City of Dayton for Coronavirus relief funding for disbursement and

use towards assisting small businesses within Dayton, WA impacted by COVID-19 public health emergency interruptions.

## NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF DAYTON, WASHINGTON, DOES HEREBY RESOLVE AS FOLLOWS:

**SECTION 1:** That the Mayor is hereby authorized to execute on behalf of the City of Dayton the Interlocal Agreement for Disbursement and Use of Washington State Department of Commerce Coronavirus Relief Funding Grant towards assisting small businesses within Dayton, WA impacted by COVID-19 public health emergency interruptions as provided in the form attached hereto as Attachment "A".

**SECTION 2:** That the Mayor or designee, is hereby authorized to implement such administrative procedures as may be necessary to carry out the directions of this legislation.

**SECTION 3:**That this resolution shall take effect and be in full force upon passage and signatures hereon.

**ADOPTED** by the City Council of the City of Dayton, Washington on this <u>30</u> day of , 2020.

CITY OF DAYTON

City of Dayton

Zac Weatherford, Mayor

Attested/Authenticated by:

Trina Cole, City Administrator

Approved as to form:

Quinn Plant, City Attorney

## INTERLOCAL AGREEMENT FOR THE PASS THROUGH AND USE OF WASHINGTON STATE DEPARTMENT OF COMMERCE CORONAVIRUS RELIEF FUNDS

## Between CITY OF DAYTON and PORT OF COLUMBIA

This agreement made and entered into, by and between the CITY OF DAYTON, Washington, a Municipal Corporation of the State of Washington, hereinafter referred to as "City", and the Port of Columbia, a Political Subdivision of the State of Washington, hereinafter referred to as "Port".

WHEREAS, the Port and the City are municipal entities operating, respectively, under the arrangements of Title 53 Revised Code of Washington (RCW) and Title 35A RCW and as such are authorized to enter into interlocal agreements as set forth in Chapter 39.34 RCW; and,

WHEREAS, the Washington State Department of Commerce has allocated \$76,800 in Coronavirus Relief Fund (hereinafter "CRF") funds to the City for use towards costs incurred with respect to the Coronavirus Disease 2019 (COVID-19; and,

WHEREAS, the City desires to pass CRF funds onto the Port to distribute as grants to small businesses for expenses associated with the provision of economic support in connection with the COVID-19 public health emergency; and

WHEREAS, the Port has processes in place to distribute the CRF funds in conjunction with the Washington State Department of Commerce's Program Guidelines; and,

WHEREAS, the accomplishment of this project will provide financial relief to small businesses affected by the COVID-19 public health emergency interruptions.

NOW, THEREFORE, FOR AND IN CONSIDERATION OF THE MUTUAL COVENANTS HEREIN CONTAINED, THE PARTIES AGREE AS FOLLOWS:

- 1. The Port shall have approval authority for the following items:
  - a. Program design in accordance with <u>Washington State Department of Commerce</u> Coronavirus Relief Funds for Local Governments Program Guidelines.
  - b. Receive and review small business requests for reimbursable CRF grants.
    - i. Small businesses must be located within the corporate limits of the city of Dayton .
    - ii. Small business's reimbursable expenses must be associated with the provision of economic support in connection with the COVID-19 public health emergency as provided under Washington State Department of Commerce Coronavirus Relief Funds for Local Governments Program Guidelines, Section 5.1, Eligible Costs -Expenses associated with the provision of economic support.
  - Upon approval of grant requests, submit a monthly invoice to the City for reimbursable CRF grant funds including:

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ILA - CRF Funds: City/Port

- i. A brief description of the use of funds;
- ii. Total amount being requested; and,
- If applicable, any known or intended outcome, results, or community impacts.
- d. Once requested funds are received from the City, distribute CRF funds to requesting small business.
- e. Total CRF grant funds to be distributed shall not exceed \$76,800.
- 2. The City shall:
  - a. Remit to the Port reimbursable CRF grant funds within thirty (30) days of being invoiced by the Port up to, but not to exceed a total of \$76,800.
- ity Auditor or

3. Pursuant to RCW 39.34.040, this agreement shall be filed with the Columbia Coun listed on the public websites of the City and Port, if any.
Dated this 9 day of Luky 2020
Port of Columbia
Zale Warin
Chairman of the Board
Attest: Port of Columbia Director
Approved as to Form:
Attorney
Dated this day of 000 2020
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Mayor, City of Dayton
Attest: Alug Ole
City Administrator
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Approved as to Form:

Attorney

7/8/2020

ILA - CRF Funds: City/Port