

# 20210224NN

LM 2/24/2021  
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**RESOLUTION OF THE BOARD OF COMMISSIONERS OF DAUPHIN COUNTY, PENNSYLVANIA APPROVING ADDITIONAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG-CV) ROUND 2 COVID RECOVERY SMALL BUSINESS AND NONPROFIT ASSISTANCE GRANT AWARDS AND AUTHORIZING GEORGE H. CONNOR TO EXECUTE SUBRECIPIENT AGREEMENTS ON BEHALF OF THE COUNTY OF DAUPHIN**

**RESOLUTION NO. 5-2021**

**WHEREAS**, under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), the Secretary of the U.S. Department of Housing and Urban Development (HUD) has allocated a second tranche of funding to the County of Dauphin Pennsylvania, to implement additional Community Development Block Grant COVID Assistance Programs (CDBG-CV); and

**WHEREAS**, the County of Dauphin submitted, and HUD approved, the County's 2019 Amended Consolidated Action Plan, which accounts for appropriated uses of the second tranche of CDBG-CV funds; and

**WHEREAS**, the Dauphin County Board of Commissioners previously approved the additionally amended 2019 Action Plan, which included the allocation of \$1,148,664 for additional CDBG-CV COVID Recovery Small Business and Nonprofit Assistance Grants; and

**WHEREAS**, the Dauphin County Office of Community and Economic Development solicited additional grant applications from Dauphin County small businesses and nonprofit organizations through a public application process; and

**WHEREAS**, the Dauphin County Office of Community and Economic Development thoroughly reviewed each application and determined eligibility based on requirements established HUD; and

**WHEREAS**, the Dauphin County Office of Community and Economic Development has presented the second round of applicants that meet all eligibility requirements for the CDBG-CV Round 2 COVID Recovery Small Business and Nonprofit Assistance Grant Program and hereby recommends that additional grants be awarded to the entities and in the amounts listed on Exhibit "A"; and

**WHEREAS**, due to the continued need for rapid deployment of critical funding to small businesses and nonprofits impacted by COVID-19, the Board of Commissioners seeks to expedite the administrative process to deploy assistance in a timely manner.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Dauphin County, Pennsylvania, that:

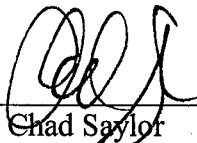
1. The additional subrecipients and corresponding award amounts listed in Exhibit "A" are hereby approved in an amount totaling \$38,370.

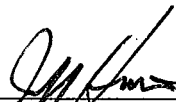
2. George H. Connor, Director of the Dauphin County Office of Community and Economic Development is hereby authorized and directed to sign and execute individual subrecipient agreements between the County of Dauphin and the subrecipients named in Exhibit "A."
3. A similar resolution is expected to be considered in the future until the remainder of CDBG-CV funds allocated for small business and nonprofit assistance are fully expended.

Approved this *24* day of *February*, 2021.


ATTEST:

COUNTY OF DAUPHIN

BY:   
Chad Saylor  
Chief Clerk

BY:   
Jeffrey T. Haste  
Chairman

BY:   
Mike Pries  
Commissioner

BY:   
George P. Hartwick, III  
Commissioner

RESOLUTION NO. XX-2021  
EXHIBIT "A" Dauphin County CDBG-CV Round 2  
Grant Awards for Commissioner Approval

<b>Subrecipient</b>	<b>Award Amount</b>
BRP Entertainment	10,000.00
Hillside Sports	8,370.00
Messner Publications	10,000.00
Roach Transportation	10,000.00
<b>TOTAL AWARD AMOUNT APPROVED</b>	<b>38,370.00</b>