

**A RESOLUTION MODIFYING THE COVID-19
MITIGATION BUSINESS GRANT PROGRAM
POLICY**

October 11, 2022

WHEREAS, the Carrboro Town Council allocated up to \$300,000 of funds from the American Recovery Plan Act to support the recovery of small businesses; and

WHEREAS, on September 15, 2021 the Carrboro Town Council approved the COVID-19 Mitigation Business Grant Policy to distribute the funds; and

WHEREAS, a grant recipient has requested a change to their grant application expenditures; and

WHEREAS, there is not a clear procedure established in the policy for making changes to a grant recipient's application expenditures.

NOW THEREFORE, BE IT RESOLVED by the Carrboro Town Council that:

- Section 1. Section 3.3.1 entitled "Procedure for Requesting Changes" and which states, "Recipients requesting a change in activities shall resubmit the application in Appendix A with the new grant activities being requested for approval. In addition to resubmitting the application, a statement explaining why the prior grant activities are longer suitable uses for the grant and why the new activities are a more appropriate use of these funds shall also be submitted. The submitted information shall be reviewed by the Carrboro COVID-19 Loan Review Committee and approved by the Town Council." shall be added to the COVID-19 Mitigation Business Grant Policy.
- Section 2. This resolution is effective immediately and a copy of this resolution shall be forwarded to the Town's Finance Officer.

Damon Seils, Mayor

ATTEST:

Wesley Barker, Town Clerk