

**A RESOLUTION APPROVING A MODIFICATION
TO THE ARTSCENTER COVID-19 MITIGATION
BUSINESS GRANT BUDGET**

March 28, 2023

WHEREAS, the Carrboro Town Council allocated up to \$326,522 of funds from the American Recovery Plan Act to support the recovery of small businesses; and

WHEREAS, on October 11, 2022 the Carrboro Town Council approved a modification to the COVID-19 Mitigation Business Grant Policy to allow for changes to a grant application; and

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

WHEREAS, the COVID Loan/Grant Review Committee has met and reviewed the requested modification to the grant application expenditures; and

WHEREAS, the COVID Loan/Grant Review Committee has found the proposed expenditures in compliance with the COVID-19 Mitigation Business Grant Policy.

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

- Section 1. The requested modification of The ArtsCenter budget in Attachment A be approved.
- 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

Attachment A - Proposed Modified Budget

Grant Category	Activity	Description	Total Cost	Grant Request
Capital Improvements	Video Conferencing Solution	(2) Meeting Owl Pro plus Meeting HQ	\$5,700.00	\$3,800.00
Capital Improvements	Video Conferencing Solution	(5) LG 43UN700-B 43 Inch Class UHD (3840 X 2160) IPS Display with USB Type-C and HDR10 with 4 HDMI inputs, Black	\$2,985.00	\$1,990.00
Capital Improvements	Video Conferencing Solution	(5) SANUS Extra Large TV Wall Mount Swivel & Tilt - Premium Universal Design fits TVs 37"-90" up to 150 lbs - Fingertip Swivel and Tilt - Smooth Articulating Motion - Easy 20 Minute Install- OLF24	\$750.00	\$500.00
Capital Improvements	Video Conferencing Solution	Design/Project Management/Install	\$1,915.00	\$1,277.00
Capital Improvements	Video Conferencing Solution	Shipping and Handling	\$650.00	\$433.00

**Total Grant
Request**

\$8,000.00