

RESOLUTION NO. 22-06-786

APPROVE AWARD/AUTHORIZE TO EXECUTE GRANT AGREEMENT FOR
THE MIAMI COUNTY ARPA SMALL BUSINESS RELIEF GRANT PROGRAMS THROUGH
THE OFFICE OF THE MIAMI COUNTY DEPARTMENT OF DEVELOPMENT

COMMISSIONERS/GENERAL COUNTY

Mr. Mercer introduced the following resolution and moved for its adoption:

WHEREAS, on February 22, 2022, by Resolution No. 22-02-200, the Board of Miami County Commissioners approved the creation of the Miami County Small Business Relief Grant Programs, to be administered by the Miami County Department of Development; and

WHEREAS, the Department of Development, in coordination with the Miami County Auditor's Office, has reviewed the first round of completed applications and recommends approval of the following small business grants:

<u>Business Name</u>	<u>Recommended Award Amount</u>
Queen Exhibits	\$15,000.00; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Miami County Commissioners, to approve the abovementioned Miami County ARPA Small Business Relief Grant award, as recommended by the Miami County Department of Development. Further, to authorize the Department of Development to execute the grant agreement with grant recipient. The total award amount is \$15,000.00, costs to be paid from Fund 198.

Mr. Westfall seconded the motion and the Board voted as follows upon roll call:

Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Abstain.

DATED: June 30, 2022

CERTIFICATION

I, Janelle S. Barga, Clerk to the Board of Miami County Commissioners, do hereby certify that this is a true and correct transcript of action taken by the board under the date of June 30, 2022.

Janelle S. Barga, Clerk

Cc: Journal
 Files
 DOD c/o Michael Clarey
 Auditor
 MCC – Carrie Vaughan