

RESOLUTION 20-29

RESOLUTION AUTHORIZING THE CREATION OF THE OTTAWA COUNTY CARES SMALL BUSINESS GRANT PROGRAM USING CARES ACT ALLOTMENT TO PROVIDE UP TO \$5,000 IN GRANTS EFFECTIVE JULY 30, 2020

The Board of County Commissioners of the County of Ottawa, Ohio met in regular session at the office of the Board of County Commissioners, Ottawa County Courthouse, Port Clinton, Ohio on the 30th day of July 2020, at the regular place of meeting with the following members present:

Mark W. Stahl

Donald A. Douglas

Mark E. Coppeler

Commissioner Douglas moved the adoption of the following Resolution:

WHEREAS, the Coronavirus Disease 2019 (COVID-19) is a fast spreading respiratory virus, which has caused a global pandemic and catastrophic illness and death for thousands of people around the world and in the United States; and

WHEREAS, the Coronavirus Aid, Relief, and Economic Security (CARES) Act was passed by Congress and signed into law by the President of the United States on March 27, 2020, providing a \$2 trillion economic relief package to workers and families, small businesses, and state and local governments; and

WHEREAS, the Board of County Commissioners of Ottawa County, Ohio have established the Ottawa County CARES Small Business Relief Grant Program setting aside \$100,000 of the County allotment of funds to support small businesses in need; and

THEREFORE, grants will be awarded by use of a lottery system of up to \$5,000 for qualifying small businesses that have been directly, negatively impacted by the COVID-19 pandemic.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Ottawa County, Ohio that the CARES Small Business Relief Grant Program may be used for expenses incurred by businesses from the period of March 23, 2020 through 60 days from receipt of the grant funds. Documentation for this program is available at www.co.ottawa.oh.us

THEREFORE BE IT RESOLVED, this Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action were taken in meetings open to the public in full compliance with applicable legal requirements.

Adopted this 30th day of July, 2020.

Commissioner Coppeler seconded the Resolution and the vote on motion resulted as follows:

Vote on Motion: Mark W. Stahl, yes; Donald A. Douglas, yes, Mark E. Coppeler, yes.

I, Rhonda Slauterbeck, County Administrator/Clerk of the Board of Commissioners of Ottawa County, Ohio hereby do certify that the above is a true and correct copy of a resolution adopted by said Board under said date and as same appears in Commissioners' Journal, Volume 102.


Rhonda Slauterbeck, County Administrator/Clerk
Board of County Commissioners
Ottawa County, Ohio