

RESOLUTION NO. 1187

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE WASHINGTON STATE DEPARTMENT OF COMMERCE FOR THE REIMBURSEMENT OF EXPENSES RELATED TO COVID-19.

WHEREAS, on January 31, 2020, the United States Department of Public Health and Human Services Secretary Alex Azar declared a public emergency for the novel coronavirus (COVID-19) beginning on January 27, 2020; and

WHEREAS, on February 29, 2020, Governor Jay Inslee signed a Proclamation declaring a State of Emergency exists in all counties in the State of Washington due to the number of confirmed cases of COVID-19 in the state; and

WHEREAS, the United States Centers for Disease Control and Prevention identifies the potential public health threat posed by COVID-19 as high, and has advised that person-to-person spread of COVID-19 will continue to occur and the best way to prevent a calamitous explosion of cases is to prevent infected people from coming in close contact with healthy ones; and

WHEREAS, on March 23, 2020, Governor Jay Inslee imposed a "Stay Home, Stay Healthy" order requiring every Washingtonian to stay home unless they are engaged in an essential activity and banning all gatherings for social, spiritual and recreational purposes and ordering all businesses to close unless they are designated as an essential business; and

WHEREAS, on March 23, 2020, Mayor Kit Kuhn of Gig Harbor issued a proclamation that a local emergency exists due to the COVID-19 outbreak and that emergency operations are in effect as granted under RCW38.52.070 and Gig Harbor Municipal Code Chapter 9.12; and

WHEREAS, the Washington State Department of Commerce has advised the City that it can expect a distribution of CARES Act funding in the total amount of \$484,600 for reimbursable expenses related to COVID-19, which includes an initial distribution of \$323,100 and an adjustment of an additional \$161,500; and

WHEREAS, the City has established a Small Business Stabilization Grant fund using \$308,000 of the City's CARES Act distribution;

NOW THEREFORE, the City Council of the City of Gig Harbor, Washington, resolves as follows:

Section 1. The City Council hereby adopts the recitals expressed above as Findings of Fact in support of this Resolution.

Section 2. The Mayor is authorized to enter into an agreement with the Washington State Department of Commerce for reimbursement of expenses related to the City's response to the COVID-19 pandemic using CARES Act funds allocated to the City. Any CARES Act funds that are not used to reimburse the City's Small Business Stabilization Grant program may be used to reimburse the City's COVID-19 related expenses.

Section 3. The provisions of this Resolution shall become effective upon adoption and shall continue until further formal action of the City Council.

PASSED by the City Council this 12th day of October, 2020.

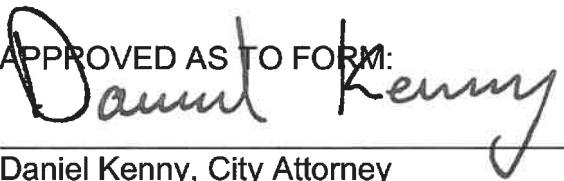


Kit Kuhn, Mayor

AUTHENTICATED:



Molly Towslee, City Clerk

APPROVED AS TO FORM:


Daniel Kenny, City Attorney

Amendment

Contract Number: 20-6541C-188

Amendment Number: A

**Washington State Department of Commerce
Local Government Division
Community Capital Facilities Unit
Coronavirus Relief Fund for Local Governments**

1. Contractor City of Gig Harbor 3510 Grandview Street GIG HARBOR, Washington 98335-1214		2. Contractor Doing Business As (optional)	
3. Contractor Representative (only if updated) Kit Kuhn Mayor (253) 853-7611 kuhnk@cityofgigharbor.net		4. COMMERCE Representative (only if updated) Janet Eaton Project Manager (360) 725-3166 Fax 360-586-5880 janet.eaton@commerce.wa.gov	
5. Original Contract Amount (and any previous amendments) \$323,100.00	6. Amendment Amount \$161,550.00	7. New Contract Amount \$484,650.00	
8. Amendment Funding Source Federal: X State: Other: N/A:		9. Amendment Start Date Date of Execution	10. Amendment End Date November 30, 2020
11. Federal Funds (as applicable): \$484,650.00	Federal Agency: US Dept. of the Treasury	CFDA Number: 21.019	
12. Amendment Purpose: To provide additional funding for costs incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) during the period of March 1, 2020 thru November 30, 2020. Final invoices must be received by December 15, 2020.			

COMMERCE, defined as the Department of Commerce, and the Contractor, as defined above, acknowledge and accept the terms of this Contract As Amended and attachments and have executed this Contract Amendment on the date below to start as of the date and year referenced above. The rights and obligations of both parties to this Contract As Amended are governed by this Contract Amendment and the following other documents incorporated by reference: Contractor Terms and Conditions including Attachment "A" – Scope of Work, Attachment "B" – Budget & Invoicing, Attachment "C" – A-19 Certification, Attachment "D" – A-19 Activity Report. A copy of this Contract Amendment shall be attached to and made a part of the original Contract between COMMERCE and the Contractor. Any reference in the original Contract to the "Contract" shall mean the "Contract as Amended".

<p>FOR CONTRACTOR</p> <p><u>Kit Kuhn</u> Kit Kuhn, Mayor</p> <p><u>9-23-20</u> Date</p>	<p>FOR COMMERCE</p> <p>_____ Mark K. Barkley, Assistant Director, Local Government Div</p> <p>_____ Date</p> <p>APPROVED AS TO FORM ONLY</p> <p><u>Sandra Adix</u> Assistant Attorney General</p> <p><u>3/20/2014</u> Date</p>
--	--

Amendment

This Contract is amended as follows:

Contract amount has been increased by \$161,550.00.

Contract end date has been extended from October 31, 2020 to November 30, 2020.

Final reimbursement request must be received by December 15, 2020.

ALL OTHER TERMS AND CONDITIONS OF THIS CONTRACT REMAIN IN FULL FORCE AND EFFECT.