

**RESOLUTION NO. 2020-05-\_\_\_\_ (R)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CREATION OF A TRI-CITY COLLIN COUNTY SMALL BUSINESS GRANT PROGRAM; AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH NATIONAL COUNCIL FOR COMMUNITY DEVELOPMENT, INC. (NCCD) TO SERVE AS THE THIRD-PARTY ADMINISTRATOR FOR THE PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS,** the City Council of the City of McKinney, Texas, recognizes the hardship that the COVID 19 virus has caused for McKinney residents; and

**WHEREAS,** the City Council of the City of McKinney, Texas entered into an Interlocal Agreement between the City of McKinney of and Collin County, Texas concerning the allocation of the CARES Act funding allotted to Collin County by the Department of the Treasury; and

**WHEREAS,** 'Direct Cost Program' funds may be used to provide economic support to businesses that have experienced disruption due to COVID-19 related closures.

**WHEREAS,** the City Council of the City of McKinney, Texas, has reviewed the Allen, Frisco, McKinney/Tri-City Collin County Small Business Grant Program to distribute CARES Act Direct Cost Program funds;

**WHEREAS,** the City Council of the City of McKinney has determined it to be in the best interests of the citizens of the City of McKinney to authorize creation of the program.

**WHEREAS,** the City Council of the City of McKinney has determined it to be in the best interests of the citizens of the City of McKinney to enter into a contract with NCCD to serve as a third-party administrator for the program.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, THAT:**

SECTION 1. The City Council of the City of McKinney, Texas, hereby authorizes the creation of a Tri-City Collin County Small Business Grant program and authorizes the City Manager to execute a contract with National Council for Community Development, Inc. (NCCD) to serve as the third-party administrator for the program.

SECTION 2. The City Council of the City of McKinney Texas, hereby allocates \$5,000,000 of the Collin County Direct Allocation funds for the Business Grant Program and associated administrative fees.

SECTION 2. This Resolution shall become effective immediately upon passage.

**DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS ON THE 23<sup>rd</sup> DAY of JUNE, 2020.**

CITY OF MCKINNEY, TEXAS

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GEORGE C. FULLER  
Mayor

ATTEST:

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EMPRESS DRANE  
City Secretary

APPROVED AS TO FORM:

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MARK S. HOUSER  
City Attorney