

**ADDENDUM TO INTERLOCAL COOPERATION AGREEMENT
FOR THE DISTRIBUTION OF CARES ACT FUNDING TO OGDEN CITY**

This is an addendum to the Interlocal Cooperation Agreement for the Distribution of CARES Act Funding to Ogden City made by and between Weber County (“County”) and Ogden City (“City”).

RECITALS

WHEREAS, County and City previously entered into an interlocal agreement for the distribution of Coronavirus Relief Funds (“CR Funds”) funded by the Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”); and

WHEREAS, the agreement provided that County would reimburse City up to \$3,000,000 in CR Funds for grants made to small businesses and nonprofit organizations through the OGDEN CARES grant program; and

WHEREAS, City has finished reviewing OGDEN CARES grant applications currently submitted and has identified a need for additional CR Funds; and

WHEREAS, County has agreed to provide additional CR Funds so that City may continue providing grants to qualified entities that have been negatively impacted by the COVID-19 pandemic;

NOW THEREFORE, in consideration of the mutual covenants and promises contained hereafter, County and City agree to the following addendum to the original interlocal agreement:

1. County will contribute up to \$4,300,000 in additional CR Funds to City for distribution to small businesses and nonprofit organizations through the OGDEN CARES grant program. City will reserve at least \$500,000 in additional CR Funds for grants to nonprofit organizations. In the event funds remain in the \$500,000 nonprofit reserve after all eligible nonprofit applications are funded, remaining funds can be reallocated to fund grants to small businesses.
2. County and City agree that “small business” is now defined as a for-profit entity with less than \$15,000,000 in revenue and fewer than 100 employees.
3. County agrees that City may seek reimbursement for all qualifying small business and nonprofit grants funded (regardless of grant amount) through OGDEN CARES up to the total amount of CR Funds allocated under the original agreement and this addendum.
4. All other terms and conditions of the original agreement remain unchanged.

[signatures on following pages]

**BOARD OF COUNTY COMMISSIONERS
OF WEBER COUNTY**

By _____
Gage Froerer, Chair

Date _____

ATTEST:

Approved as to form and for
compliance with state law:

Weber County Clerk/Auditor

Weber County Attorney's Office

OGDEN CITY

By _____
Mike Caldwell, Mayor

Date _____

ATTEST:

Approved as to form and for
compliance with state law:

City Recorder

City Attorney