

RESOLUTION NO. 2564

A RESOLUTION by the Council of the Town of Friday Harbor authorizing an amendment with the SJC Economic Development Council for reallocation of funding for business recovery activities.

WHEREAS, pursuant to Resolution No. 2513 on December 5, 2019 the Town of Friday Harbor ("Town") entered into an agreement with the SJC Economic Development Council ("EDC") for administration of economic development and trades education programs; and

WHEREAS, the EDC has requested that Town consider reallocating funding already awarded for the Skagit Management Course to current and necessary business recovery activities including counseling, programs, virtual events and necessary marketing of all services and programs; and

WHEREAS, the Town Council finds it is in the best interests of Friday Harbor to further assist local businesses and residents experiencing hardship as a result of the COVID-19 health crisis;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Friday Harbor that the Mayor is authorized to execute Amendment No. 1 with the SJC Economic Development Council for administration of business recovery activities. Said Amendment is attached hereto as Exhibit A.

ADOPTED this 21st day of May, 2020.

TOWN OF FRIDAY HARBOR

Farhad Ghatan, Mayor

SEAL of the
Town of Friday Harbor
ATTEST:

Amy E. Taylor, Town Clerk

**AMENDMENT NO. 1 TO THE
AGREEMENT BETWEEN
SAN JUAN COUNTY ECONOMIC DEVELOPMENT COUNCIL
AND
TOWN OF FRIDAY HARBOR**

THIS AMENDMENT to the Economic Development Program Agreement (“Agreement”) is entered into by and between the San Juan County Economic Development Council (“SJC-EDC”) and Town of Friday Harbor (“Town”), for the purpose of supplementing business support activities and services.

WHEREAS, on December 5, 2019 the Town and SJC-EDC entered into an agreement to provide economic development and trades education programs; and

WHEREAS, as a result of the recent COVID-19 health crisis, the declaration of emergencies by the State of Washington, San Juan County and the Town, the SJC-EDC has requested the reallocation of certain funding to provide necessary business recovery activities; and

WHEREAS, the Town finds it in the best interest of local businesses and residents experiencing hardship to grant said request;

NOW THEREFORE, THE PARTIES HEREBY AGREE that this Amendment shall amend the Agreement as follows:

1. Section 2 (Scope of Work) of the Agreement is amended to include provisions for additional business advocacy as follows:

“(b)(ix). Business recovery activities including counseling, programs, virtual events and marketing of all services and programs.”

2. Section 4 (Consideration and Method of Payment) of the Agreement is amended to read as follows:

“The TOWN will reimburse the SJC-EDC a total sum of ~~\$42,975~~ \$46,475 as consideration for the services provided in accordance with Section 2 of this agreement. The SJC-EDC shall provide the TOWN with an invoice for reimbursement of the expenses that it has incurred in connection with performing the approved scope of work, including an itemized breakdown of expenses.

~~Additionally, the TOWN shall reimburse the SJC-EDC in the amount of up to \$3,500 for the Skagit Valley College Business Management Course. This claim shall be in the form of an invoice to the Town and include proof of payment of this expense.”~~

3. All provisions in the underlying Agreement shall remain in effect except as expressly modified by this Amendment.
4. This Amendment is effective on the date executed by both parties and copy provided to the Town of Friday Harbor.

5. This Amendment reflects the full and complete understanding of the Parties to amend the Agreement.

Dated this _____ day of _____ 2020.

TOWN OF FRIDAY HARBOR

SJC ECONOMIC DEVELOPMENT COUNCIL

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

San Juan County EDC Business Recovery Reallocation Request

Outline: Response to overwhelming need from businesses has overwhelmed the EDC's budget; we ask that the Town consider reallocating funding already awarded for the Skagit Management Course to current and necessary business recovery activities including counseling, programs, virtual events, and marketing of all services and programs.

| Proposal | Amount |
|--|---------------|
| <i>Reallocate funding for the Skagit Management Course toward additional personnel time for Business Recovery Response (= four weeks of additional personnel time)</i> | \$3,500.00 |