Resolution #22-0094 2022 Resolution Book, Page 52

## RESOLUTION AUTHORIZING THE USE OF THE CITY'S ALLOCATION OF CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS (CLFRF) FOR THE TRANSFORMATIONAL GRANT PHASE FOR NON-PROFIT ORGANIZATIONS

WHEREAS, on August 23, 2021, in a Special Meeting of the City Council, City staff presented a framework with a phased approach for spending the City's \$51.7 million allocation of Coronavirus Local Fiscal Recovery Funds (CLFRF); and

WHEREAS, the City would provide immediate relief to the local economy through a recovery grant program and more transformative, outcome-based programs in future phases with guiding principles for spending to include process transparency, economic restoration, community transformation, fiscal soundness, and equitable outcomes; and

WHEREAS, the City's CLFRF Steering Committee and Task Force developed a scoring matrix for the transformational phase of spending. The matrix includes criteria that align with the U.S. Department of the Treasury's Final Rule and reporting requirements, as well as the City's strategic priorities; and

WHEREAS, the scoring matrix consists of the following scoring criteria: organizational capacity and implementation plan (20%), geographic and demographic factors (15%), alignment to specific strategic planning priorities by tier (15%), short-term and long-term impact on community needs (15%), collaboration and stakeholder partnerships (10%), funding sustainability (10%), administration and reporting (10%), and board or leadership representation that matches the community's demographics (5%); and

WHEREAS, the scoring matrix will be used to score all completed applications submitted through the request for proposals process surrounding social and economic assistance and other areas.

**NOW, THEREFORE, BE IT RESOLVED,** that the Mayor and City Council of the City of Winston-Salem hereby authorize the use of the City's CLFRF funds for the Transformational Grant Phase for non-profit organizations.

**BE IT FURTHER RESOLVED** that the Mayor and City Council approve the proposed scoring matrix (Exhibit B) to evaluate applications submitted through the Transformational Grant Phase request for proposals process.