

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF SPOKANE COUNTY, WASHINGTON

IN THE MATTER OF AMENDING
RESOLUTION NO. 2022-0153 DIRECTING
FUNDS TO SPECIFIC EXPENDITURE
CATEGORIES AS REQUIRED BY THE
FINAL RULES OF THE AMERICAN
RESCUE PLAN ACT

RESOLUTION

WHEREAS, pursuant to the Constitution and laws of the State of Washington, Spokane County, Washington is a class A county duly organized and existing; and

WHEREAS, pursuant to the provisions of RCW 36.01.030, the powers of Spokane County can only be exercised through the Board of County Commissioners of Spokane County, Washington (“Board” or “Board of County Commissioners”); and

WHEREAS, pursuant to the provisions of RCW 36.32.120(6), the Board has the care of County property and the management of County funds and business; and

WHEREAS, the Board has previously entered an initial resolution to allocate funds under the American Rescue Plan of those funds provided to the County of Spokane to combat the challenges to local governments and local economies, and such allocation of funds was to be performed by way of resolution; and

WHEREAS, on the 8th day of March, 2022, the Board resolved to allocate certain funds to particular approved Eligible Categories (“EC”) under the “State and Local Fiscal Recovery Funds” (“SLFRF”) Final guidance issued by the United States Department of Treasury Compliance and Reporting Guidance on April 1, 2022 and 31 CFR Part 35. Said rules and regulations providing for organizations to apply for grants through a request for proposals (“RFP”) process for funded Eligible Categories (“EC”) of costs and expenses; and

WHEREAS, all applications that meet the legal requirements will be considered as the County evaluates and selects projects to fund; and

WHEREAS, is a multi-year program, with multiple rounds of funding announced through the end of 2024 or until such time as all funds are expended; and,

WHEREAS, having resolved to allocate such funds as authorized under ARP in Resolution 2022-0153, and having reviewed the previously proposed allocation and finding such to be insufficient to meet the needs of the County, the Board seeks to amend the prior resolution as set forth herein.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Spokane County pursuant to the provisions of RCW 36.32.120(6) and Resolution 2022-0153 and

the SLFRF and ARP guidelines, that the Board does hereby amend resolution 2022-0153's allocation as set forth below:

The previous provisions on allocation to EC's, and calculation of indirect costs, are amended as follows:

Section 2

~~e. Expenditure Category: Public Health Negative Economic Impact Public Sector Capacity~~

~~i. \$500,000 directed to Effective Service Delivery (3.4)~~

d. Expenditure Category: Infrastructure

vii. \$3,000,000 directed to Broadband: Other Projects (5.21);

f. Expenditure Category: Administrative

i. ~~\$1,500,000~~ \$2,000,000 direction to Administrative Expenses (7.1)

ii. Spokane County will utilize the ten percent (10%) de minimus indirect costs as provided in 2 CFR 200.414 for ARP allocation excluding indirect costs relating to Revenue Replacement and/or Sole Source Contract to a County Department upon approved resolution by the County Commissioners awarding firm(s) receiving sub-recipient funding or Broadband IJJA Match Category directed allocation(s).

BE IT FURTHER RESOLVED, the remaining provisions of Resolutions 2022-0153's not herein amended or in conflict, remain in full force and effect.

PASSED AND ADOPTED this 26th day of April 2022.



ATTEST:

Ginna Vasquez
Ginna Vasquez, Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
OF SPOKANE COUNTY, WASHINGTON

Maryl Kunex
MARYL L. KUNEX, Chair

Al French
AL FRENCH, Vice-Chair

Josh Kerns
JOSH KERNS, Commissioner

Submit to Clerk of the Board with accompanying paperwork (Resolutions, Agreements, etc.)

AGENDA SHEET

SUBMITTING DEPARTMENT: Commissioners

CONTACT PERSON: Ariane Schmidt

PHONE NUMBER: (509) 477-2625

CHECK TYPE OF MEETING BELOW: **BELOW FOR CLERK'S USE ONLY:**

2:00 PM CONSENT AGENDA

Clerk's Resolution No.	<u>22 - 0 2 6 8</u>
Approved:	<u>Majority/Unanimous</u>
Denied:	<u>Majority/Unanimous</u>
Renews/Amends No.	_____
Public Works No.	_____
Purchasing Dept. No.	_____

AGENDA TITLE: AMENDING RESOLUTION NO. 2022-0153 DIRECTING FUNDS TO SPECIFIC EXPENDITURE CATEGORIES AS REQUIRED BY THE FINAL RULES OF THE AMERICAN RESCUE PLAN ACT

BACKGROUND: (Attach separate sheet(s) if necessary): Amending Resolution No. 2022-0153 Directing Funds to Specific Expenditure Categories as required by the Final Rules of the American Rescue Plan Act

FISCAL IMPACT (Amount & source of funds): ARP Treasury Funds Allocation and Update to Expenditure Categories. Ongoing 10% for eligible Indirect Costs and an additional \$3 Million for Broadband Other.

REQUESTED BOARD ACTION: Approve

This Item will need to be codified in the Spokane County Code: No