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

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 adopted an initial resolution to allocate American Rescue Plan funds provided to the County of Spokane to combat the challenges to local governments and local economies, and such allocation of funds were 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 provided 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 shall be considered as the County evaluates and selects projects to fund; and

WHEREAS, this a multi-year program, consisting of multiple funding rounds that shall be 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

d. Expenditure Category: Infrastructure
   i. $2,000,000 $2,788,000 directed to Clean Water: Water Conservation (5.8);
   ii. $2,000,000 $2,143,474 directed to Water Sewer Other (5.18);

e. Expenditure Category: Public Health
   i. $300,000 $833,011 directed to Medical Expense (1.6)

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 12th day of July 2022.

BOARD OF COUNTY COMMISSIONERS
OF SPOKANE COUNTY, WASHINGTON

MARY L. KUNEY, Chair

ATTEST:

GINNA VASQUEZ
Clerk of the Board

AL FRENCH, Vice-Chair

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: ☑ Regular Session Agenda

BELOW FOR CLERK'S USE ONLY:

Clerk's Resolution No. 22-0441
Approved: Majority/Unanimous
Denied: Majority/Unanimous
Renews/Amends No.
Public Works No.
Purchasing Dept. No.

AGENDA TITLE: IN THE MATTER OF AMENDING RESOLUTION 2022-0153 DIRECTING FUNDS TO SPECIFIC EXPENDITURE CATEGORIES AS REQUIRED BY THE FINAL RULE OF THE AMERICAN RESCUE PLAN ACT (ARP)

BACKGROUND: (Attach separate sheet(s) if necessary):

FISCAL IMPACT (Amount & source of funds): ARP Funding Direction Increase $1,565,485

REQUESTED BOARD ACTION: Approve

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