

NO. 22 - 0510

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF SPOKANE COUNTY, WASHINGTON

IN THE MATTER OF AMENDING
ALLOCATIONS OF THE AMERICAN RESCUE
PLAN (ARP) FUNDS CATEGORY
ADMINISTRATIVE EXPENSES (7.1)

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 adopted an initial resolution allocating American Rescue Plan (ARP) 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, having previously authorized \$1,500,000.00 from funds for indirect administrative expenses consistent with 2 CFR 200.414 under resolution number 2022-0153, and having amended the allocation to \$2,000,000.00 under resolution 2022-0268; and,

WHEREAS, the amounts allocated appear insufficient for the administrative expense allocation based on subsequent awards by the County.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Spokane County, pursuant to the provisions of RCW 36.32.120(6), the Administrative Expense eligible category (e.c.) 7.1 is hereby amended to \$3,000,000.00 from the American Rescue Plan Funds received by the County.

PASSED AND ADOPTED this 9th day of August 2022.



ATTEST:

BOARD OF COUNTY COMMISSIONERS
OF SPOKANE COUNTY,
WASHINGTON

Mary L. Kuney
MARY L. KUNEY, Chair

Al French
AL FRENCH, Vice-Chair

Gianna Vasquez
Gianna Vasquez, Clerk of the Board

Josh Kerns
JOSH KERNS, Commissioner

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

AGENDA SHEET

SUBMITTING DEPARTMENT: Commissioners

CONTACT PERSON:

PHONE NUMBER:

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

Regular Session Agenda

Clerk's Resolution No.	22 - 0510
Approved:	Majority/Unanimous
Denied:	Majority/Unanimous
Renews/Amends No.	_____
Public Works No.	_____
Purchasing Dept. No.	_____

AGENDA TITLE: IN THE MATTER OF AMENDING ALLOCATIONS OF THE AMERICAN RESCUE PLAN (ARP) FUNDS CATEGORY ADMINISTRATIVE CATEGORY (7.1)

BACKGROUND: (Attach separate sheet(s) if necessary): Amending Resolution 2022-0153

FISCAL IMPACT (Amount & source of funds): Spokane County US Treasury direction of funds totaling \$101,547,383

REQUESTED BOARD ACTION: Approve

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