BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF SPOKANE COUNTY, WASHINGTON

IN THE MATTER OF ALLOCATING
REVENUE REPLACEMENT FUNDS OF
THE COUNTY RECEIVED THROUGH
THE AMERICAN RESCUE PLAN
ELIGIBLE CATEGORY 6.1

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 previously allocated $9,636,259 in revenue replacement funds from the U.S. Treasury Department under the American Rescue Plan by adopting resolution number 2022-0295 allocating certain American Rescue Plan (ARP) to revenue replacement under category Revenue Replacements: Eligible Category 6.1 (EC 6.1); and

WHEREAS, the County having found that certain County-owned and operated facilities are in need of critical repair and improvements for the health and safety of constituents and employees, and the Washington State Legislature has enacted additional energy efficiency requirements for public buildings in the Clean Energy Transformation Act (CETA); and

WHEREAS, the County having found the necessity to replace certain technology and systems to assist the County in organizing, automating, and managing core business processes for efficient and effective County performance; and

WHEREAS, the proposed expenditures are qualified expenses that can and should be paid for with revenue replacement funds under the American Rescue Plan; and, in the event the proposed expenditures do not exceed or equal the funds allocated to revenue replacement and used for the required building and safety improvements and implementation of new technology and systems, the Board of County Commissioners hereby reserves any excess funds for future reallocation upon further action and approval by the Board through future resolution(s).

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 Board hereby approves of use of the revenue replacement funds received under the American Rescue Plan under EC 6.1 in the amount of $9,639,329.00 for purposes of completing improvements for Spokane County buildings and facilities in need of necessary repair, excluding detention services, for the health and
safety of constituents and employees implementing new technology and systems to assist the County in organizing, automating and managing core business processes for efficient and effective County performance and reserving the right to re-allocate any unused funds from this category for future allocations by Board resolution.

PASSED AND ADOPTED this 4th day of October, 2022.

BOARD OF COUNTY COMMISSIONERS
OF SPOKANE COUNTY, WASHINGTON

MARY L. KUNEY, Chair

AL FRENCH, Vice-Chair

ATTEST:

Genna Vasquez, Clerk of the Board

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:
☐ Regular Session Agenda
Clerk's Resolution No. 22-0659
Approved: Majority/Unanimous
Denied: Majority/Unanimous
Renews/Amends No. 
Public Works No. 
Purchasing Dept. No. 

AGENDA TITLE: RESOLUTION FOR DIRECTION OF FUNDING FOR ARP REVENUE REPLACEMENT

BACKGROUND: (Attach separate sheet(s) if necessary): Direction of Funding Priority for Revenue Replacement funds as allowed by ARP US Treasury Final Rule

FISCAL IMPACT (Amount & source of funds): Up to full amount of ARP Revenue Replacement funds of $9,639,329.00

REQUESTED BOARD ACTION: Approve

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