BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF SPOKANE COUNTY, WASHINGTON

IN THE MATTER OF REVISING RESOLUTION
NO. 2022-0695 WHICH SELECTED AND
APPROVED THE FIRMS AND DIRECTION OF
FUNDING FOR THE AMERICAN RESCUE
PLAN (ARP) ELIGIBLE CATEGORY (EC)
LONG-TERM HOUSING SECURITY:
AFFORDABLE HOUSING (2.15) RFP P2151ARP
AND AMENDING ALLOCATION OF ARP

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, on October 18, 2022 via Resolution 2022-0695 the Board approved an award of $2,000,000 to Volunteers of America in Long-Term Housing Security: Affordable Housing (2.15); and

WHEREAS, the County received an award from the U.S. Department of Housing and Urban Development for the Home Investment Partnership Program (HOME) American Rescue Plan (ARP) program; and

WHEREAS, the HOME-ARP program has specific rules which are closely aligned with Volunteers of America’s project; and

WHEREAS, the Board has decided to allocated the County’s HOME-ARP funds to this project and to reallocate the original $2,000,000 of County ARP funds to other priorities.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Spokane County, pursuant to the provisions of RCW 36.32.120(6), Resolution 2022-0695 is amended as follows:

1. Resolution 22-0153 adopted on March 8, 2022 shall be amended for an additional to reduce the allocation by $118,201 for a revised allocation amount of $4,381,799 $1,881,799 to supplement the $4,500,000 in assigned funds under ARP Category 2.15; and,

2. ARP Portfolio & Program Management is authorized to negotiate a proposed scope of work,
fee and written agreement with:

a) Spokane County Fire District 10 in an amount not to exceed $1,000,000; and,  
b) Habitat for Humanity—Spokane in an amount not to exceed $1,700,000; and,  
c) Spokane Housing Authority for Hifumi-en Apartments in an amount not to exceed $1,500,000; and,  
d) Family Promise of Spokane in an amount not to exceed $181,799; and,  
e) Volunteers of America Eastern WA and Northern ID in an amount not to exceed $2,000,000.

3. The amount allocated to Administrative Expenses Category 7.1 is hereby amended to increase to $4,000,000 from the ARP funds received by the County.

4. The amount approved for indirect expenses, ARP Administrative Expenses Category 7.1, is amended to reflect the increased decrease in the allotment for these Long-Term Housing Security: Affordable Housing awards in the amount of $438,179.90 $638,179.90; and

5. This selection and award does not constitute contract(s) with the entities of firms; and

6. ARP Portfolio & Program Management is authorized to negotiate on behalf of Spokane County and at other than public meeting, any agreements, change orders, annual term renewals or any other document(s) necessary to complete these projects, whether the values of such documents in the aggregate, or incrementally, and notwithstanding any limitation of value to the contrary in County Code Chapter 1.04; and

7. Either the Chairman of the Board, majority of the Board, Chief Executive Officer or Chief Budget Officer, is hereby authorized to execute, at other than an open meeting, any and all documents to implement this award as well as any subsequent amendments.

8. Each and every recital set forth herein above is adopted as Findings of Fact in support of this award.
PASSED AND ADOPTED this 30th day of May, 2023.

BOARD OF COUNTY COMMISSIONERS
OF SPOKANE COUNTY, WASHINGTON

Mary T. Kuney
Mary T. Kuney, Chair

Josh Kerns, Vice-Chair

Al French, Commissioner

Amber Waldref, Commissioner

Chris Jordan, Commissioner

ATTEST:

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

AGENDA SHEET

SUBMITTING DEPARTMENT: Office of Financial Assistance
CONTACT PERSON: Jeffrey McMorris, Heather Arnold
PHONE NUMBER: 509-477-2246, 477-7272

CHECK TYPE OF MEETING BELOW:

☑ Legislative Session Agenda

BELOW FOR CLERK’S USE ONLY:

Clerk’s Resolution No. 23-0363
Approved: Majority/Unanimous
Denied: Majority/Unanimous
Renews/Amends No.
Public Works No.
Purchasing Dept. No.

AGENDA TITLE: IN THE MATTER OF REVISING RESOLUTION NO. 2022-0695 WHICH SELECTED AND APPROVED THE FIRMS AND DIRECTION OF FUNDING FOR THE AMERICAN RESCUE PLAN (ARP) ELIGIBLE CATEGORY (EC) LONG-TERM HOUSING SECURITY: AFFORDABLE HOUSING (2.15) RFP P2151ARP AND AMENDING ALLOCATION OF ARP FUNDS TO EC 2.15 AND EC 7.1.

BACKGROUND: (Attach separate sheet(s) if necessary): On October 18, 2022 via Resolution 2022-0695 the Board approved an award of $2,000,000 to Volunteers of America in Long-Term Housing Security: Affordable Housing (2.15). Since that award the County has received the HOME-ARP award which has specific rules which are closely aligned with Volunteers of America’s project. Therefore, the Board has decided to allocate the County’s HOME-ARP funds to the VOA project and to reallocate the original $2,000,000 of County ARP funds to other priorities.

FISCAL IMPACT (Amount & source of funds): No fiscal impact to the County

REQUESTED BOARD ACTION: Approve
This Item will need to be codified in the Spokane County Code: No