BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF SPOKANE COUNTY, WASHINGTON

IN THE MATTER OF AMENDING
RESOLUTION 2022-0153 WHICH DIRECTED
FUNDS TO SPECIFIC EXPENDITURE
CATEGORIES AS REQUIRED BY THE
FINAL RULES OF THE AMERICAN RESCUE
PLAN ACT PASSED BY CONGRESS AND
SIGNED INTO LAW ON MARCH 11, 2021

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 the Revised Code of Washington ("RCW") 36.01.030, the powers of Spokane County ("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 of County Commissioners has the care of County property and the management of County funds and business; and

WHEREAS, the American Rescue Plan Act ("ARP") was signed into law on March 11, 2021. Under ARP, $350 billion dollars in emergency funding was made available to state, local and Tribal governments through the Coronavirus State and Local Fiscal Recovery Funds ("SLFRF"). Spokane County was notified it was eligible for $101,547,383 from SLFRF to combat the challenges created by the COVID-19 pandemic subject to making an application to the U.S. Treasury and executing an Award Terms and Conditions document; and

WHEREAS, on May 18, 2021, under Resolution 2021-0357 the Board of County Commissioners ratified the acceptance of the Coronavirus State and Local Fiscal Recovery Funds from the U.S. Treasury; and

WHEREAS, on March 8, 2022 via Resolution 2022-0153 the Board awarded $2,400,000 to the Public Health: Other Public Health Services (1.14) category; and

WHEREAS, the Public Health: Other Public Health Services (1.14) category funds were awarded on October 4, 2022 via Resolution 2022-0657 and were funded in the amount of $2,323,854 which leaves a balance of $76,146; and

WHEREAS, the Board has decided to allocate these unallocated funds to other priorities.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Spokane County, Washington pursuant to the provisions of RCW 36.32.120(6) and the ARP guidelines that the Board does hereby amend Resolution No. 2022-0153 as follows:

1. Create an ARP funding account for the purpose of recording revenue and expenditures. This new account will be within Fund 151 (Federal Grants);

2. Direct that the following Expenditure Categories will receive a total of $43,330,400 in ARP funds from the County's full allocation of $101,547,383:
a. Expenditure Category: Public Health
   i. $300,000 directed to Medical Expenses (including Alternative Care Facilities) (1.6)
   ii. $2,400,000 $2,323,854 directed to Other Public Health Services (1.14)

b. Expenditure Category: Negative Economic Impacts
   i. $4,500,000 directed to Long-term Housing Security: Affordable Housing (2.15)
   ii. $5,000,000 directed to Addressing Educational Disparities: Academic, Page Social, and Emotional Services (2.25)
   iii. iii. $750,000 directed to Assistance to Impacted Nonprofit Organizations (Impacted or Disproportionally Impacted) (2.34)

c. Expenditure Category: Public Health-Negative Economic Impact: Public Sector Capacity
   i. $500,000 directed to Effective Service Delivery (3.4)

d. Expenditure Category: Infrastructure
   i. $5,500,000 directed to Clean Water: Stormwater (5.6)
   ii. $2,000,000 directed to Clean Water: Water Conservation (5.8)
   iii. $4,000,000 directed to Drinking Water: Transmission & Distribution (5.11)
   iv. $500,000 directed to Drinking Water: Storage (5.14)
   v. $2,000,000 directed to Water and Sewer: Other (5.18)
   vi. $5,000,000 directed to Broadband: IIJA Match (5.20)

e. Expenditure Category: Revenue Replacement
   i. $9,380,400 directed to Provision of Government Services (6.1) for the County's 2020 lost revenue calculation. This is the first of four years of calculations. There will be subsequent annual lost revenue calculations per the formula provided by the U.S. Treasury for the years 2021, 2022, and 2023.

f. Expenditure Category: Administrative
   i. $1,500,000 directed to Administrative Expenses (7.1);

3. Agree to appropriate the remaining $58,216,983 in ARP funds by resolution before December 31, 2024;

4. Commit to a high degree of accountability and transparency in the use of ARP funds, and provide accessible information on the County's ARP website regarding the allocation of ARP funds;

5. Continue to seek community input for the use of remaining ARP funds;

6. Follow all updated rules and requirements from the U.S. Department of Treasury; and

7. Require, consistent with the provisions of Spokane County's Financial Assistance Policy and Procedures adopted under Resolution Nos. 2012-1017 and 2013-0219, that:
i. All documents and contracts necessary to implement awards in the above listed categories be presented to the Board for consideration and approval;

ii. The Community Engagement & Public Policy Advisor shall work with Spokane County’s Budget & Financial Operations Office, Office of Financial Assistance, and Purchasing Department to begin the Request for Proposal ("RFP") process, where necessary and prudent, for the above category allocations; and

iii. The Board authorizes the Community Engagement & Public Policy Advisor to work with the Chief Executive Officer, the Senior Director of Finance & Administration, and other county staff to execute, at other than an open meeting, any and all documents necessary to implement Board approved RFPs in the above listed categories after review by the Grants Administrator or designee.

PASSED AND ADOPTED this 30th day of May, 2023.

BOARD OF COUNTY COMMISSIONERS
OF SPOKANE COUNTY, WASHINGTON

Mary J. Kuney, Chair

Josh Kerns, Vice-Chair

Al French, Commissioner

Amber Waldref, Commissioner

Ginna Vasquez, Clerk of the Board

Chris Jordan, Commissioner
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. 23-0366
Approved: Majority/Unanimous
Denied: Majority/Unanimous
Renews/Amends No.
Public Works No.
Purchasing Dept. No.


BACKGROUND: (Attach separate sheet(s) if necessary): On March 8, 2022 via Resolution 2022-0153 the Board awarded $2,400,000 to the Public Health: Other Public Health Services (1.14) category. On October 4, 2022 the Public Health: Other Public Health Services (1.14) category funds were awarded via Resolution 2022-0657 and were funded in the amount of $2,323,854 which leaves a balance of $76,146; and the Board has decided to allocate these unallocated funds to other priorities.

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

REQUESTED BOARD ACTION: Approve

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