BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF SPOKANE COUNTY, WASHINGTON

IN THE MATTER OF AMENDING
RESOLUTION 2022-0712 WHICH SELECTED
AND APPROVED OF THE FIRMS FOR THE
AMERICAN RESCUE PLAN (ARP)
CATEGORY ECONOMIC IMPACT
ASSISTANCE: AID TO IMPACTED
INDUSTRIES: TOURISM, TRAVEL, OR
HOSPITALITY (2.35) P2351ARP RFP

WHEREAS, pursuant to the Constitution and laws of the State of Washington, Spokane County, Washington is a class A county duly organized and existing (“County”); 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, Historic Flight Foundation was award $220,000 to host the Vintage Aircraft Weekend in September of 2023 under EC Category 2.35; and

WHEREAS, Spokane County was notified in July of 2023 that Historic Flight Foundation was under receivership; and

WHEREAS, 2023 Vintage Aircraft Weekend in September of 2023 did not occur; and

WHEREAS, Spokane County, after consultation with the receivership, issued a Termination for Cause notice on September 8, 2023; and

WHEREAS, Resolution 2022-0712 awarded $200,000 in ten percent (10%) as de minimis indirect costs, which amount is reduced to $178,000 as a result of the Termination for Cause of the $220,000 award to Historic Flight Foundation; and

WHEREAS, per the 2023 ARP Interim Final Rules there is a new expenditure category entitled Emergency Relief from Natural Disasters; and

WHEREAS, the County and State declared an emergency on August 19, 2023, resulting from the Oregon and Gray Road wildfires, the Board desires to allocate the $220,000 of previously allocated Aid to Impacted Industries: Aid to Tourism, Travel, or Hospitality (EC 2.35) to expenditure category Emergency Relief from Natural Disasters.
NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Spokane County, Washington, pursuant to the provisions of RCW 36.32.120(6), that:

1. The allocation of funds to EC Category 2.35 Aid to Tourism, Travel, or Hospitality from Resolution 2022-0712 is reduced to $1,780,000 as a result of termination of Historic Flight Foundations award; and

2. The amount approved for indirect administrative expenses, in Resolution 2022-0712 is reduced from $200,000 to $178,000; and

3. The Board hereby allocates $220,000 of previously obligated funds to Historic Flight Foundation and its $22,000 in ten percent (10%) de minimis indirect costs to expenditure category Emergency Relief from Natural Disasters.

PASSED AND ADOPTED this 31st day of October, 2023.

BOARD OF COUNTY COMMISSIONERS
OF SPOKANE COUNTY, WASHINGTON

Mary E. Kuenzi, 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 available supporting materials (Resolutions, Agreements, Presentations, 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:**
- [x] Regular Legislative Session Agenda

**BELOW FOR CLERK’S USE ONLY:**
- Clerk's Resolution No. **23-0654**
- Approved: Majority/Unanimous
- Denied: Majority/Unanimous
- Renews/Amends No.
- Public Works No.
- Purchasing Dept. No.

**AGENDA TITLE (please provide a reasonably descriptive agenda title for this item):** In the matter of amending Resolution 2022-0712 which selected and approved of the firms for the American Rescue Plan (ARP) category Economic Impact Assistance: Aid to Impacted Industries; Tourism, Travel, or Hospitality (2.35) P3251ARP RFP

**DESCRIPTIVE SUMMARY (please provide anticipated fiscal and budgetary information & reason for request):** This amendment reduces the allocation to category 2.35 by $242,000 as a result of the terminated contract with Historic Flight Foundation and the associated indirect costs. This $242,000 is then allocated to the category Emergency Relief from Natural Disasters.

**FISCAL IMPACT (please provide anticipated fiscal and budgetary impact, with amount and source of funds, if applicable):** Overall no fiscal impact - funds are being shifted from one category to another

**REQUESTED BOARD ACTION (if any):** Approve

Other County Departments Impacted - List any other departments that were notified in advance of this agenda item: 10/3

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