BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF SPOKANE COUNTY, WASHINGTON

IN THE MATTER OF AMENDING RESOLUTION 2022-0443 WHICH SELECTED AND APPROVED OF THE FIRMS FOR THE AMERICAN RESCUE PLAN (ARP) CATEGORY INFRASTRUCTURE: WATER AND SEWER: OTHER (5.18) P5181ARP REQUEST FOR PROPOSAL

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 Town of Fairfield has completed its sewer replacement project under budget and has returned $5,681.76 to Spokane County; and

WHEREAS, Resolution 2022-0443 awarded $214,347.40 in ten percent (10%) as de minimis indirect costs in conjunction with ARP Category Infrastructure: Water and Sewer: Other Expense Category (5.18) which as a result of the return by the Town of Fairfield of $5,681.76 is now reduced to $213,779.22; 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 and the Board desires to allocate the returned $5,681.76 and its corresponding $568.18 in indirect costs of previously awarded funds to expenditure category Emergency Relief from Natural Disasters.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Spokane County, pursuant to the provisions of RCW 36.32.120(6), that:

1. The allocation of funds to EC Category 5.18 Water Sewer: Other from Resolution 2022-0443 is reduced from $2,143,474.00 to $2,137,792.24 as a result of the returned funds in the amount of $5,681.76 from the Town of Fairfield; and

2. The amount approved for indirect administrative expenses in Resolution 2022-0443 is reduced from $214,347.40 to $213,779.22; and
3. The Board hereby allocates $5,681.76 of previously obligated funds to the Town of Fairfield and its $568.18 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 L. Kuney
Mary L. Kuney, Chair

Josh Kerns, Vice-Chair

Al French, Commissioner

Amber Waldref, Commissioner

Chris Jordan, Commissioner

ATTEST:

Ginna Vasquez, Clerk of the Board

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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:
☒ Regular Legislative Session Agenda

BELOW FOR CLERK'S USE ONLY:

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AGENDA TITLE (please provide a reasonably descriptive agenda title for this item): In the matter of amending Resolution 2022-0443 which selected and approved of the firms for the American Rescue Plan (ARP) category, Infrastructure: Water and Sewer: Other (5.18) P5181ARP Request for Proposal

DESCRIPTIVE SUMMARY (please provide anticipated fiscal and budgetary information & reason for request): This Resolution reduces the category 5.18 by $6,249.94 due to the funding returned by Town of Fairfield and the associated indirect costs. These funds are now allocated to ARP 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 change - shifting funds 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