RESOLUTION

IN THE MATTER OF APPROVING THE USE OF AMERICAN RESCUE PLAN (ARP) FUNDING UNDER THE 2023 INTERIM FINAL RULE CATEGORY “EMERGENCY RELIEF FROM NATURAL DISASTERS”

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, the 2023 ARP Interim Final Rules allow for ARP funds to be spent on a category entitled Emergency Relief from Natural Disasters; and

WHEREAS, the County has allocated $258,249.94 to be used in the Category Emergency Relief from Natural Disasters; and

WHEREAS, both Spokane County and the Governor of the State of Washington declared an emergency on Saturday, August 19, 2023 in response to the devastating Gray and Oregon Road wildfires that started on Friday, August 18, 2023 and burned over 10,000 acres each, left two people dead, destroyed 366 residences, and rank among the worst natural disasters in Washington State history; and

WHEREAS, the State of Washington has provided up to $4,150,000 of funding which would require $1,383,333 in matching funds to test fire debris for asbestos and then properly dispose of fire debris from properties that do not have adequate insurance to cover these costs; and

WHEREAS, in order to protect the County’s groundwater from being contaminated with asbestos or other toxic elements the Board desires to award $258,249.94 of ARP funds toward the required match to receive State of Washington funding dedicated to asbestos testing and proper disposal of fire debris.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Spokane County, pursuant to the provisions of RCW 36.32.120(6) and the 2023 ARP Interim Final Rules, that Spokane County does hereby direct:

1. That the Expenditure Category of Emergency Relief from Natural Disasters is awarded $258,249.94 to be used as matching funds dedicated to asbestos testing and the proper disposal of fire debris left by the Gray and Oregon Road Fires. These funds come from the following sources:
   a. $10,000 previously awarded in indirect costs from Resolution 2022-0474 which were reduced when Ptera rejected its award and the Board redirected it to the City of Medical
Lake through a Transfer to Other Units of Government;
b. $220,000 previously awarded to Historic Flight Foundation, Resolution 2022-0712;
c. $22,000 previously awarded in indirect costs on the Historic Flight Foundation award, Resolution 2022-0712;
d. $5,681.76 previously award to the Town of Fairfield, Resolution 2022-0443; and
e. $568.18 previously awarded in indirect costs on the Town of Fairfield award, Resolution 2022-0443.

2. Attachment A, attached hereto and incorporated hereto by reference, sets forth the summary of awards and the amended amounts for such as of October 17, 2023; and

3. The Spokane County Grants Administrator is authorized to negotiate a proposed scope of work, fee, and written agreement with Spokane County Financial Services for the Emergency Relief from Natural Disasters; and

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

5. Each and every recital set forth hereinabove is adopted as a Finding of Fact in support of this award.

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

BOARD OF COUNTY COMMISSIONERS
OF SPOKANE COUNTY, WASHINGTON

Mary E. Kuney
Mary E. Kuney, Chair

Josh Kerns, Vice-Chair

Al French, Commissioner

Amber Waldref, Commissioner

ATTEST:

Ginna Vasquez, Clerk of the Board

Chris Jordan, Commissioner
Attachment A Summary of All Direction of Funding per Expenditure
Category as of October 17, 2023

Based on Final Rule Categories Guidance and all current updates.

**Public Health (1)**
$611,444.84 directed to Medical Expenses (including Alternative Care Facilities) (1.6)
$5,522,000 directed to Community Violence Interventions (1.11)
$2,323,854 directed to Other Public Health Services (1.14)

**Negative Economic Impacts (2)**
$4,381,799 directed to Long-term Housing Security: Affordable Housing (2.15)
$12,133,500 directed to Strong Healthy Communities: Neighborhood Features that Promote Health and Safety (2.22)
$5,000,000 directed to Addressing Educational Disparities: Academic, Social, and Emotional Services (2.25)
$2,033,661 directed to Assistance to Impacted Nonprofit Organization (Impacted or Disproportionally Impacted) (2.34)
$1,780,000 directed to Aid to Tourism, Travel, or Hospitality (2.35)
$5,000,000 directed to Economic Impact Assistance: Other (2.37)

**Public Health-Negative Economic Impact: Public Sector Capacity (3)**
$732,229.98 directed to Public Sector Workforce: Other (3.3)
$8,000,000 directed to Public Sector Capacity: Effective Service Delivery (3.4)
$8,466,000 directed to Public Sector Capacity: Administrative Needs (3.5)

**Infrastructure — Water, Sewer and Broadband (5)**
$546,519 directed to Clean Water: Centralized Wastewater Treatment (5.1)
$1,900,000 directed to Cleaned Water: Centralized Wastewater Collection and Conveyance (5.2)
$7,028,082 directed to Clean Water: Stormwater (5.6)
$2,788,000 directed to Clean Water: Water Conservation (5.8)
$5,940,100 directed to Drinking Water: Transmission & Distribution (5.11)
$495,000 directed to Drinking Water: Lead Remediation, including in Schools and Daycares (5.12)
$1,455,189 directed to Drinking Water: Storage (5.14)
$5,833,191.24 directed to Water and Sewer: Other (5.18)
$2,900,000 directed to Broadband: Other Projects (5.21)
Revenue Replacement (6)
$9,636,329 directed to Revenue Replacement for the County's 2020 lost revenue calculation to Provision of Government Services (6.1)

Administrative Expenses (7)
$6,177,234 directed to Administrative Expenses (7.1)
$100,000 directed to Transfers to Other Units of Government (7.2)

Emergency Relief from Natural Disasters (Per 2023 ARP Interim Final Rules)
$258,249.94 directed to Emergency Relief from Natural Disasters
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:

Clerk's Resolution No. 23-0656
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 approving the use of American Rescue Plan (ARP) funding under the 2023 Interim Final Rule category "Emergency Relief from Natural Disasters"

DESCRIPTIVE SUMMARY (please provide anticipated fiscal and budgetary information & reason for request): This resolution obligates $258,249.94 to the 2023 Interim Final Rule category "Emergency Relief from Natural Disasters." These are funds come from the following sources:

$10,000 previously awarded in indirect costs from Resolution 2022-0474 which were reduced when Ptera rejected its award and the Board redirected it to the City of Medical Lake through a Transfer to Other Units of Government;
$220,000 previously awarded to Historic Flight Foundation, Resolution 2022-0712;
$22,000 previously awarded in indirect costs on the Historic Flight Foundation award, Resolution 2022-0712;
$5,681.76 previously award to the Town of Fairfield, Resolution 2022-0443; and
$568.18 previously awarded in indirect costs on the Town of Fairfield award, Resolution 2022-0443.

FISCAL IMPACT (please provide anticipated fiscal and budgetary impact, with amount and source of funds, if applicable): Obligation of $258,249.94 - these are all funds that were previously obligated (no new funds)

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