

NO. 22-0441

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF SPOKANE COUNTY, WASHINGTON

IN THE MATTER OF AMENDING  
RESOLUTION NO. 2022-0153 DIRECTING  
FUNDS TO SPECIFIC EXPENDITURE  
CATEGORIES AS REQUIRED BY THE  
FINAL RULES OF THE AMERICAN  
RESCUE PLAN ACT

**RESOLUTION**

**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 to allocate American Rescue Plan 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 the 8<sup>th</sup> day of March, 2022, the Board resolved to allocate certain funds to particular approved Eligible Categories (“EC”) under the “State and Local Fiscal Recovery Funds” (“SLFRF”) final guidance issued by the United States Department of Treasury Compliance and Reporting Guidance on April 1, 2022 and 31 CFR Part 35. Said rules and regulations provided for organizations to apply for grants through a request for proposals (“RFP”) process for funded Eligible Categories (“EC”) of costs and expenses; and

**WHEREAS**, all applications that meet the legal requirements shall be considered as the County evaluates and selects projects to fund; and

**WHEREAS**, this a multi-year program, consisting of multiple funding rounds that shall be announced through the end of 2024 or until such time as all funds are expended; and,

**WHEREAS**, having resolved to allocate such funds as authorized under ARP in Resolution 2022-0153, and having reviewed the previously proposed allocation and finding such to be insufficient to meet the needs of the County, the Board seeks to amend the prior resolution as set forth herein.

**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 Resolution 2022-0153 and

the SLFRF and ARP guidelines, that the Board does hereby amend resolution 2022-0153's allocation as set forth below:

The previous provisions on allocation to EC's, and calculation of indirect costs, are amended as follows:

Section 2

d. Expenditure Category: Infrastructure

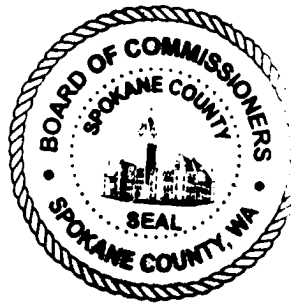
- i. ~~\$2,000,000~~ \$2,788,000 directed to Clean Water: Water Conservation (5.8);
- ii. ~~\$2,000,000~~ \$2,143,474 directed to Water Sewer Other (5.18);

e. Expenditure Category: Public Health

- i. ~~\$300,000~~ \$833,011 directed to Medical Expense (1.6)

**BE IT FURTHER RESOLVED**, the remaining provisions of Resolutions 2022-0153's not herein amended or in conflict, remain in full force and effect.

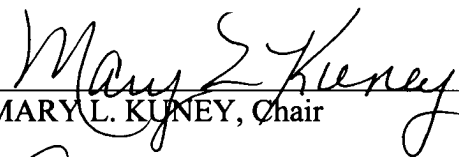
**PASSED AND ADOPTED** this 12<sup>th</sup> day of July 2022.

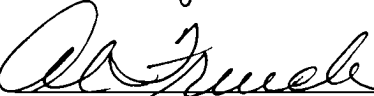


ATTEST:

  
Ginna Vasquez, Clerk of the Board

BOARD OF COUNTY COMMISSIONERS  
OF SPOKANE COUNTY, WASHINGTON

  
MARY L. KUNEY, Chair

  
AL FRENCH, Vice-Chair

  
JOSH KERNS, Commissioner

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

**AGENDA SHEET**

**SUBMITTING DEPARTMENT:** Commissioners

**CONTACT PERSON:** Ariane Schmidt

**PHONE NUMBER:** (509) 477-2625

**CHECK TYPE OF MEETING BELOW:** BELOW FOR CLERK'S USE ONLY:

Regular Session Agenda

Clerk's Resolution No.	<u>22-0441</u>
Approved:	<u>Majority/Unanimous</u>
Denied:	<u>Majority/Unanimous</u>
Renews/Amends No.	_____
Public Works No.	_____
Purchasing Dept. No.	_____

**AGENDA TITLE:** IN THE MATTER OF AMENDING RESOLUTION 2022-0153 DIRECTING FUNDS TO SPECIFIC EXPENDITURE CATEGORIES AS REQUIRED BY THE FINAL RULE OF THE AMERICAN RESUE PLAN ACT (ARP)

**BACKGROUND:** (Attach separate sheet(s) if necessary):

**FISCAL IMPACT (Amount & source of funds):** ARP Funding Direction Increase \$1,565,485

**REQUESTED BOARD ACTION:** Approve

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