

NO. 22 - 0695

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF SPOKANE COUNTY, WASHINGTON

IN THE MATTER OF SELECTING AND
APPROVING THE FIRMS AND DIRECTION OF
FUNDING FOR THE AMERICAN RESCUE
PLAN (ARP) ELIGIBLE CATEGORY (EC)
LONG-TERM HOUSING SECURITY:
AFFORDABLE HOUSING (2.15) RFP P2151ARP
AND AMENDING ALLOCATION OF ARP
FUNDS TO EC 2.15 and EC 7.1

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 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 County published a Request for Proposal (“RFP”) P2151 on September 16, 2022 seeking Long-Term Housing Security: Affordable Housing projects, under ARP eligible category 2.15, consistent with projects eligible for ARP Act investments in health services; and,

WHEREAS, the time for submission of RFPs expired on October 7, 2022, and the County has received and reviewed RFPs from qualified entities; and

WHEREAS, responsive RFPs were received from numerous firms with multiple proposed areas of funding. The submitted proposals which were evaluated by the ARP Selection Team comprised of Jeffrey McMorris, Spokane County Community Engagement & Public Policy Advisor; Ariane Schmidt, Spokane County ARP Portfolio & Program; F. Dayle Andersen, Deputy Spokane County Prosecutor; and Heather Arnold, Spokane County Interim Grants Administrator in accordance with Spokane County established ARP policy for solicitation, selection and allocation as advised by the contracted vendor Clifton Larson Allen (CLA) ARP portal repository. Based on the above subcommittees’ statements of qualifications, scope of work, budget and pro forma, outcome and metric reporting commitment to performance data, and materials provided to the County, the above subcommittees’ proposals were deemed the most highly qualified projects; and,

WHEREAS, having previously approved \$4,500,000 in ARP funds to EC 2.15, and having identified total projects which exceed the prior allocation made under Resolution Number 22-0153, the prior Resolution requires amendment to the allocation under EC 2.15 by an additional \$1,881,799; and,

WHEREAS, per RESOLUTION NO. 2022-0153 and all approved amendments, Spokane County allocates ten percent (10%) as de minimis indirect costs as provided in 2 CFR 200.414 to total \$638,179.90 for this Long-Term Housing Security: Affordable Housing ARP category allocation; and,

WHEREAS, having previously authorized up to \$3,000,000 from ARP funds for indirect Administrative Expenses Category 7.1 consistent with 2 CFR 200.414 under RESOLUTION NO. 2022-0153 and all approved amendments. The funds in Administrative Expenses Category 7.1 needs to be increased to cover the indirect administrative allocation to the County.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Spokane County, pursuant to the provisions of RCW 36.32.120(6), the Proposals submitted by Spokane County Fire District 10, Habitat for Humanity-Spokane, Spokane Housing Authority's Hifumi-en project, Family Promise of Spokane, and Volunteers of America Eastern WA and Northern ID. These projects are consistent with the type of projects promoted by ARP funding and such works will assist in addressing the necessary investments for Long-term Housing Security and Affordable Housing. The approval of these projects will result in increased reliable access to and availability of affordable housing resources in Spokane County through construction or modernization with project completion occurring before the end of 2026; wherefore:

1. Resolution 22-0153 adopted on March 8, 2022 shall be amended for an additional \$1,881,799 to supplement the \$4,500,000 in assigned funds under ARP Category 2.15; and,
2. ARP Portfolio & Program Management is authorized to negotiate a proposed scope of work, fee and written agreement with:
 - a) Spokane County Fire District 10 in an amount not to exceed \$1,000,000; and,
 - b) Habitat for Humanity-Spokane in an amount not to exceed \$1,700,000; and,
 - c) Spokane Housing Authority for Hifumi-en Apartments in an amount not to exceed \$1,500,000.; and,
 - d) Family Promise of Spokane in an amount not to exceed \$181,799; and,
 - e) Volunteers of America Eastern WA and Northern ID in an amount not to exceed \$2,000,000.
3. The amount allocated to Administrative Expenses Category 7.1 is hereby amended to increase to \$4,000,000 from the ARP funds received by the County.
4. The amount approved for indirect expenses, ARP Administrative Expenses Category 7.1, is amended to reflect the increased allotment for these Long-Term Housing Security: Affordable Housing awards in the amount of \$638,179.90; and
5. This selection and award does not constitute contract(s) with the entities of firms; and

6. ARP Portfolio & Program Management is authorized to negotiate on behalf of Spokane County and at other than public meeting, any agreements, change orders, annual term renewals or any other document(s) necessary to complete these projects, whether the values of such documents in the aggregate, or incrementally, and notwithstanding any limitation of value to the contrary in County Code Chapter 1.04; and
7. Either the Chairman of the Board, majority of the Board, Chief Executive Officer or Chief Budget Officer, is hereby authorized to execute, at other than an open meeting, any and all documents to implement this award as well as any subsequent amendments.
8. Each and every recital set forth herein above is adopted as Findings of Fact in support of this award.

PASSED AND ADOPTED this 18th day of October 2022.

BOARD OF COUNTY COMMISSIONERS
OF SPOKANE COUNTY, WASHINGTON



ATTEST:



MARY L. KUNEY, Chair



AL FRENCH, Vice-Chair



Ginna Vasquez, Clerk of the Board



JOSH KERNS, Commissioner

