

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF SPOKANE COUNTY, WASHINGTON

IN THE MATTER OF SELECTING AND  
APPROVING OF THE FIRMS FOR THE  
AMERICAN RESCUE PLAN (ARP)  
CATEGORY ECONOMIC IMPACT  
ASSISTANCE: OTHER (2.37) P2371 RFP

**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”) P2371 on September 16, 2022 seeking Economic Impact Assistance projects, under ARP eligible category 2.37, consistent with projects eligible for ARP Act investments; 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; Heather Arnold, Spokane County Interim Grants Administrator; and Theresa Sanders, Spokane County Citizen as well as Subject Matter Expert 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 proforma, 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 authorized up to \$5,000,000 from ARP funds for Economic Impact Assistance: Other (Category 2.37) consistent with 2 CFR 200.414 under

RESOLUTION NO. 2022-0153 and all approved amendments; and,

**WHEREAS**, per RESOLUTION NO. 2022-0268 and all approved amendments, Spokane County allocates ten percent (10%) as de minimis indirect costs as provided in 2 CFR 200.414 to total \$500,000 for this ARP category allocation; and,

**WHEREAS**, having previously authorized up to \$4,000,000 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 Women and Children's Free Restaurant & Community Kitchen (WCFR), Spokane Workforce Council for childcare, Spokane Valley Partners for a one-time capital project and related programmatic services, Project id for its work with the intellectually disabled, and Spokane Home Builders Association Apprentice Training Trust (dba Frame Your Future) to expand job training services. These projects are consistent with the type of projects promoted by ARP funding and such works will assist in addressing the necessary investments in Economic Impact Assistance: Other Category. The approval of these projects will result in increased capacity and resiliency in Spokane County through project completion occurring before end of 2026; wherefore:

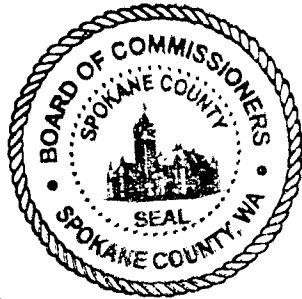
1. The allocation of funds to EC Category 2.37 Economic Impact Assistance: Other from this RFP is \$5,000,000; and,
2. ARP Portfolio & Program Management is authorized to negotiate a proposed scope of work, fee and written agreement with:
  - a) Women and Children's Free Restaurant & Community Kitchen (WCFR) in an amount not to exceed \$200,000; and,
  - b) Spokane Workforce Council in an amount not to exceed \$2,200,000; and,
  - c) Spokane Valley Partners in an amount not to exceed \$1,700,000; and,
  - d) Project id in an amount not to exceed \$100,000; and,
  - e) Frame Your Future in an amount not to exceed \$800,000.
3. The amount allocated to Administrative Expenses (Category 7.1) is hereby amended to \$5,000,000 from the American Rescue Plan Funds received by the County.
4. The amount approved for indirect administrative expenses, ARP administrative category 7.1, is amended to reflect the increased allotment for these awards in the amount of \$500,000; 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

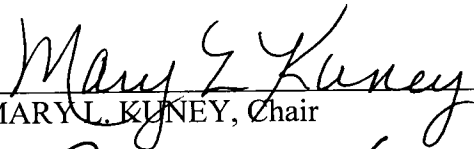
7. Either the Chairman of the Board, majority of the Board, Chief Executive Officer or Chief Budget Officer, is hereby authorized to execute, at other than an open meeting, any and all documents to implement this award as well as any subsequent amendments.
8. Each and every recital set forth herein above is adopted as Findings of Fact in support of this award.

PASSED AND ADOPTED this 25th day of October 2022.

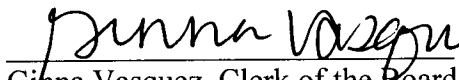
BOARD OF COUNTY COMMISSIONERS  
OF SPOKANE COUNTY, WASHINGTON



ATTEST:

  
MARY L. KUNEY, Chair

  
AL FRENCH, Vice-Chair

  
Ginna Vasquez, Clerk of the Board

  
JOSH KERNS, Commissioner

