RESOLUTION NO. 23-1904

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST PARK, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN THE ADDENDUM TO THE AMERICAN RESCUE PLAN ACT GRANT AGREEMENT BETWEEN THE CITY AND THE CENTER FOR HUMAN SERVICES

WHEREAS, the American Rescue Plan Act of 2021 ("ARPA") was signed into law on March 11, 2021, and its funds are intended to provide financial support in responding to the impacts of the COVID-19 pandemic; and

WHEREAS, ARPA financial support includes funds for tax exempt nonprofit organizations and small businesses (less than 500 employees and a small business concern under the Small Business Act) that have experienced lost revenue and increased costs as a result of the COVID-19 pandemic; and

WHEREAS, the City of Lake Forest Park ("City") has been awarded ARPA funds for 2021 and 2022 of approximately \$3.7 million dollars to be allocated by December 31, 2024 and fully expended by December 31, 2026; and

WHEREAS, the City entered into a grant agreement for ARPA funds with the Center For Human Services in January of 2022, AG-22-005 (the "Agreement"); and

WHEREAS, an addendum to the Agreement is proposed to add an additional \$30,000, authorize expenditures for IT equipment and software expenses to address the covid-19 pandemic impacts on the community, and extend the deadline to December 1, 2023; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Lake Forest Park, as follows:

<u>Section 1. AGREEMENT APPROVAL</u>. The City Council of the City of Lake Forest Park hereby authorizes the Mayor to sign the addendum to the ARPA grant agreement between the City and the Center for Human Services, attached hereto as Attachment A.

<u>Section 2. CORRECTIONS.</u> The City Clerk is authorized to make necessary corrections to this resolution including, but not limited to, the correction of scrivener's/clerical errors, references, ordinance numbering, section/subsection numbers and any references thereto.

PASSED BY A MAJORITY VOTE of the members of the Lake Forest Park City Council this _____ day of _____, 2023.

APPROVED:

Jeff Johnson Mayor

ATTEST/AUTHENTICATED:

Matthew McLean City Clerk

FILED WITH THE CITY CLERK: June 16, 2023 PASSED BY THE CITY COUNCIL: RESOLUTION NO.: 23-1904