

RESOLUTION NO. 5874-25

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT FOR A METRO AREA COMMUNICATIONS COMMISSION GRANT; AND APPROPRIATING SPECIAL PURPOSE REVENUES IN THE CITY'S GENERAL FUND DURING THE FY 2024-25 BUDGET.

WHEREAS, in the fall of 2024, the City applied for and received a grant from the Metro Area Communications Commission (MACC) for \$30,000; and

WHEREAS, the grant would allow the City to complete the purchase of Web Application Firewall software, support, and licensing; and

WHEREAS, ORS 294.338(2) authorizes the City Council to accept special purpose revenues, such as this, and the associated appropriations through a special purpose revenue budget adjustment resolution; and

WHEREAS, approval of Resolution No. 5874-25 authorizes the City Manager to accept the grant funding, mid budget cycle, and places it into the City's general fund to be used for the network replacement.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TUALATIN, OREGON, that:

Section 1. The City Manager is authorized to execute the MACC grant agreement with the MACC and make administrative modifications to the agreement to fully implement its intent.

Section 2. The City Manager is authorized and instructed to adjust the General Fund's budget to reflect receipt of the special purpose revenue and associated appropriation:

General Fund Revenues: \$30,000

General Fund Expenditures, Information Services: \$30,000.

Section 3. This resolution is effective upon adoption.

Adopted by the City Council this 24th day of April, 2025.

CITY OF TUALATIN, OREGON

BY _____
Mayor

ATTEST:

BY _____
City Recorder

APPROVED AS TO FORM

BY _____
City Attorney