



CITY OF TUALATIN Staff Report

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager

FROM: Bates Russell, Information and Maintenance Services Director
Frank Butler, Network Administrator

DATE: April 28th, 2025

SUBJECT:

Consideration of resolution no. 5874-25 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.

RECOMMENDATION:

Staff recommends approval of Resolution 5874-25

EXECUTIVE SUMMARY:

In the Fall of 2024, the city applied for, and received, a grant from the Metro Area Communications Commission (MACC) for **\$30,000**. This grant is to complete the purchase of Web Application Firewall software, support, and licensing.

The city needs to authorize the acceptance of the unbudgeted grant through a council action. During the year the Council may authorize the acceptance of special purpose revenues, such as this, and the associated appropriations through a special purpose revenue budget adjustment resolution.

OUTCOMES OF DECISION:

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.

FINANCIAL IMPLICATIONS:

This MACC grant will be bolstered by additional city funds and staff time for the total installation costs. These city funds are also eligible for grant funding in future grant cycles from the MACC.

ATTACHMENTS:

Resolution No. 5874-25