



City of Tualatin

CITY OF TUALATIN Staff Report

TO: Honorable Mayor and Members of the City Council
THROUGH: Sherilyn Lombos, City Manager
FROM: Jerianne Thompson, Library Director
DATE: April 22, 2024

SUBJECT:

Consideration of Resolution no. 5770-24 authorizing the City Manager to execute a grant agreement with the Oregon Institute of Technology; and appropriating special purpose revenues in the city's general fund during the FY 2023-24 budget.

RECOMMENDATION:

Staff recommends approval of Resolution 5770-24.

EXECUTIVE SUMMARY:

In January 2024, the Library was invited by the South Metro – Salem STEM Partnership (SMSP) to apply for a grant through the Oregon Institute of Technology for **\$1,600**. The Library was awarded the grant in April 2024. This grant is to support participation in the SMSP Family STEAM Night, scheduled for April 2024.

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. 5770-24 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 Family STEAMNight.

FINANCIAL IMPLICATIONS:

This grant would wholly fund the SMSP Family STEAM Night program at the Library.

ATTACHMENTS:

Resolution No. 5770-24