



City of Tualatin

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: June 26th, 2023

SUBJECT:

Consideration of resolution no. 5708-23 authorizing the city manager to execute grant agreements for two Metro Area Communications Commission grants; and appropriating special purpose revenues in the city's general fund during the fy 2022-23 budget.

RECOMMENDATION:

Staff recommends approval of Resolution 5708-23.

EXECUTIVE SUMMARY:

In FY 2022-23, the city applied for, and received, two grants from the Metro Area Communications Commission (MACC). One grant totaled **\$33,704** and one grant for **\$45,815**, together the total grants awarded is **\$79,519**. These grants are to complete the purchase of equipment, design of, and implementation for the city network infrastructure as well as purchase licensing for a securely encrypted Virtual Private Network (VPN).

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. 5708-23 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 for the total network replacement costs. These city funds are also eligible for grant funding in future grant cycles from the MACC.

ATTACHMENTS:

Resolution No. 5708-23