

RESOLUTION NO. 5708-23

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT FOR METRO AREA COMMUNICATIONS COMMISSION GRANTS; AND APPROPRIATING SPECIAL PURPOSE REVENUES IN THE CITY'S GENERAL FUND DURING THE FY 2022-23 BUDGET.

WHEREAS, the Metro Area Communications Commission is an intergovernmental entity formed under ORS 190;

WHEREAS, ORS 190 authorizes the City and Metro Area Communications Commission to enter into intergovernmental agreements;

WHEREAS, under ORS 294.338(2), during the year the Council may authorize the acceptance of special purpose revenues and the associated appropriations through a special purpose revenue budget adjustment resolution; and

WHEREAS, the City received two grants during the cycle, one for \$33,704 and one for \$45,815, totaling \$79,519 in special purpose revenues from the Metro Area Communications Commission for technology modifications.

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 grant agreement with the MACC. The City Manager is authorized to 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 the associated appropriation:

General Fund Revenues: \$79,520

General Fund Expenditures, Information Services: \$79,520

**Section 3.** This resolution is effective upon adoption.

Adopted by the City Council this 26th day of June, 2023.

CITY OF TUALATIN, OREGON

BY \_\_\_\_\_  
Mayor

APPROVED AS TO FORM

ATTEST:

BY \_\_\_\_\_  
City Attorney

BY \_\_\_\_\_  
City Recorder