

CITY OF TUALATIN Staff Report

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager

FROM: Julie Ludemann, Recreation Manager

Sara Shepherd, Center Supervisor

DATE: January 23, 2023

SUBJECT:

Consideration of Resolution No. 5668-23 Authorizing City of Tualatin to enter into a Letter of Agreement with Washington County Disability, Aging, and Veterans Services.

RECOMMENDATION:

Staff recommends approval of Resolution 5668-23

EXECUTIVE SUMMARY:

Resolution No. 5668-23 authorizes the City to enter into a Letter of Agreement with Washington County Disability, Aging, and Veterans Services to accept grant funding throughout the year to support Juanita Pohl Center social programs.

One such social program approved for funding through Washington County is the upcoming Billiard Tournament Series – to be held at the Juanita Pohl Center, January through May 2023. The Center aims to continue to build new relationships and promote friendship through participation in the tournaments and other similar social programs.

It is anticipated that similar grant agreements requiring signature authority granted under Resolution No. 5668-23 will occur no more than four times per fiscal year.

OUTCOMES OF DECISION:

Approval of the resolution will support all costs of the implementation of Juanita Pohl Center social programs supported by Washington County, including marketing, materials, and supplies, for the 2022-23 fiscal year.

FINANCIAL IMPLICATIONS:

The grant funds will cover all expenditures.

ATTACHMENTS:

- 1. Letter of Agreement between Washington County and City of Tualatin for Billiard Tournament January 20-March 17, 2023
- 2. Letter of Agreement between Washington County and City of Tualatin for Billiard Tournament April 21-May 19, 2023
- 3. Resolution No. 5668-23