RESOLUTION NO. <u>5552-21.</u>

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR A METRO AREA COMMUNICATIONS COMMISSION GRANT; AND APPROPRIATING SPECIAL PURPOSE REVENUES IN THE CITY'S GENERAL FUND DURING THE FY 2020-21 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 \$99,375.00 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: \$99,375	00.	
General Fund Expenditures, Information Services: \$99,375.00		
Section 3. This resolution is effect	tive upon adoption.	
Adopted by the City Council this _	_ day of	, 2021.
	CITY OF TUA	LATIN, OREGON
	BY	Mayor
APPROVED AS TO FORM	ATTEST:	
BY City Attorney	BYCity	/ Recorder