



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 28, 2021

SUBJECT:

Consideration of **Resolution No. 5552-21** 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 Fiscal Year 2020-21 Budget.

RECOMMENDATION:

Staff recommends approval of Resolution 5552-21.

EXECUTIVE SUMMARY:

In the Spring of 2021, the city applied for, and received, a grant from the Metro Area Communications Commission (MACC) for **\$99,375**. This grant is to complete the purchase of equipment, design of, and implementation for the city network infrastructure.

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. 5552-21 authorizes the city manager to accept the grant funding, mid budget cycle, and place it into the City's general fund to be used for the network replacement.

FINANCIAL IMPLICATIONS:

This MACC grant will back pay expenses the City incurred from the network replacement project. The city had previously been awarded a grant from the MACC in the Fall 2020 cycle.

ATTACHMENTS:

Resolution No. 5552-21