



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: January 11th, 2021

SUBJECT:

Consideration of **Resolution No. 5334-21** authorizing the city manager to execute a grant 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.

RECOMMENDATION:

Staff recommends approval of Resolution 5334-21.

EXECUTIVE SUMMARY:

In the Fall of 2020, the City applied for, and received, a grant from the Metro Area Communications Commission (MACC) for \$197,609. This grant is for 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. 5334-21 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. 5334-21