

RESOLUTION NO. 5945-26

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT FOR METRO AREA COMMUNICATIONS COMMISSION GRANT AWARDS; APPROPRIATING SPECIAL PURPOSE REVENUES IN THE CITY'S GENERAL FUND DURING THE FY 2025-26 BUDGET; AND RESCINDING RESOLUTION 5942-26

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

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

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 grant awards during the 2025 cycle, one for \$25,317 (Wireless Network Upgrade) and one for \$6,849 (Fiber Corrections), totaling \$32,166 in special purpose revenues from the Metro Area Communications Commission for technology modifications; and

WHEREAS, the City must comply with MACC's grant program and execute the attached *PEG/PCN Grant Fund Agreement 2025 Fall* (Grant Agreement) in order for the City to accept these grant awards; and

WHEREAS, on February 9, 2026, the City Council adopted Resolution No. 5942-26, which authorized the City Manager to execute the Grant Agreement and adjust the General Fund's budget to reflect receipt of this special purpose revenue and the associated appropriation for FY 2026-27; and

WHEREAS, acceptance of the above-referenced grant awards requires the City to adjust the General Fund's budget to reflect receipt of this special purpose revenue and the associated appropriation for FY 2025-26, and not FY 2026-27.

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 *PEG/PCN Grant Fund Agreement 2025 Fall* with the MACC, attached and incorporated herein by reference. The City Manager is authorized to make administrative modifications to the Grant 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 for FY 2025-26:

General Fund Revenues: \$32,170

General Fund Expenditures, Information Services: \$32,170

Section 3. Resolution No. 5942-26 is hereby rescinded and shall be of no further force or effect.

Section 4. This resolution is effective upon adoption.

Adopted by the City Council this 23rd day of February 2026.

CITY OF TUALATIN, OREGON

BY _____
Mayor

APPROVED AS TO FORM

ATTEST:

BY _____
City Attorney

BY _____
City Recorder