



*City of Tualatin*

## CITY OF TUALATIN Staff Report

**TO:** Honorable Mayor and Members of the City Council  
**THROUGH:** Sherilyn Lombos, City Manager  
**FROM:** Jerianne Thompson, Library Director  
**DATE:** February 13, 2023

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**SUBJECT:**

Consideration of Resolution no. 5671-23 authorizing the City Manager to execute a grant agreement with the Oregon Institute of Technology; and appropriating special purpose revenues in the city's general fund during the FY 2022-23 budget.

**RECOMMENDATION:**

Staff recommends approval of Resolution 5671-23.

**EXECUTIVE SUMMARY:**

In December 2022, the Library was invited by the South Metro – Salem STEM Partnership (SMSP) to apply for a grant through the Oregon Institute of Technology for **\$2,500**. The Library was awarded the grant in January 2023. This grant is to support participation in the SMSP Family Code Night – Viewing Party, scheduled for February 28, 2023.

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. 5671-23 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 Family Code Night.

**FINANCIAL IMPLICATIONS:**

This grant would wholly fund the SMSP Family Code Night program at the Library.

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**ATTACHMENTS:**

Resolution No. 5671-23