

RESOLUTION NO. 5912-25

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT FOR A STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT 24-257, AND APPROPRIATING SPECIAL PURPOSE REVENUES IN THE CITY'S GENERAL FUND DURING THE FY 2025-26 BUDGET.

WHEREAS, the State of Oregon, acting by and through the Oregon Department of Emergency Management (OEM), administers the State Homeland Security Program (SHSP) funded by the U.S. Department of Homeland Security; and

WHEREAS, OEM and the City of Tualatin are authorized under ORS 190 to enter into intergovernmental agreements for the purpose of implementing federally funded security projects; and

WHEREAS, the City of Tualatin has been awarded SHSP Grant No. 24-257 in the amount of \$125,000 for infrastructure access control improvements to secure critical City facilities, including the Emergency Operations Center, citywide server facilities, fuel islands, and fleet operations; and

WHEREAS, the grant requires a local matching contribution of \$50,000, to be provided from City funds, to complete the project scope; and

WHEREAS, the project expands upon the City's existing access control system deployed at other City facilities, ensuring a unified, centralized, and secure management platform; 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, Oregon Revised Statutes (ORS) 294.463 allows for transfers of appropriations within a fund when authorized by a resolution of the governing body;

WHEREAS, ORS 294.471 allows for a supplemental budget to be prepared when an occurrence or condition that is not ascertained when preparing the original budget and that requires a change in financial planning.

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 Oregon Department of Emergency Management for SHSP Grant No. 24-257, including all necessary documents and administrative modifications to implement the project.

Section 2. The City Manager is authorized and instructed to adjust the General Fund's budget to reflect receipt of the special purpose revenue, a transfer of appropriations within a fund and the associated expenditure appropriation:

- General Fund Revenues: \$125,000
- General Fund Contingency: (\$50,000)
- General Fund Expenditures, Information Services: \$175,000

Section 3. This resolution is effective upon adoption.

INTRODUCED and ADOPTED by the City Council this 22nd day of September, 2025.

CITY OF TUALATIN, OREGON

APPROVED AS TO FORM

BY _____
Mayor

BY _____
City Attorney

ATTEST:

BY _____
City Recorder