

RESOLUTION NO. 5762-24

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT WITH DEPARTMENT OF LAND CONSERVATION AND DEVELOPMENT FOR CLIMATE-FRIENDLY AND EQUITABLE COMMUNITIES GRANT FUNDS; AND APPROPRIATING SPECIAL PURPOSE REVENUES IN THE CITY'S ROAD OPERATING FUND DURING THE FY 2023-24 BUDGET

WHEREAS, the Department of Land Conservation and Development (DLCD) awarded the City of Tualatin \$25,000.00 in grant funds for enhanced equitable engagement related to the City's Transportation System Plan update;

WHEREAS, the City will receive \$25,000.00 in specific purpose revenues from DLCD to be used for its equitable engagement efforts;

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 of Tualatin desires to participate in this grant program to elicit diverse participation while engaging the community.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TUALATIN, OREGON, that:

Section 1. The City Manager, or designee, is authorized to execute the grant agreement with the Department of Land Conservation and Development, and make amendments, as needed. The City Manager, or designee, is further authorized to create and implement programmatic policies as needed or required to implement the intent of the grant agreement.

Section 2. Adjustments to the adopted 2023-24 budget should be made as follows:

Road Operating Fund Revenues: \$25,000
Road Operating Fund Expenditures, Capital Outlay: \$25,000

Section 3. This resolution is effective upon adoption.

Adopted by the City Council this 25th day of March, 2024.

CITY OF TUALATIN, OREGON

BY _____
Mayor

ATTEST:

APPROVED AS TO FORM

BY _____
City Attorney

BY _____
City Recorder