## **RESOLUTION NO. 2975**

A RESOLUTION OF THE CITY OF WILSONVILLE AUTHORIZING SUPPORT GRANT AGREEMENT WITH WILSONVILLE COMMUNITY SHARING.

WHEREAS, Wilsonville Community Sharing, an Oregon non-profit corporation, has been providing community outreach services, including but not limited to staffing, food, utility bill-paying assistance, prescription help, rent and housing support, and referral to other services beyond that which Wilsonville Community Sharing can meet for those in need; and

WHEREAS, the City of Wilsonville has supported the administrative and operational services of Wilsonville Community Sharing through grant support since fiscal year 1999-2000; and

WHEREAS, since fiscal year 2010-11 the City has provided both a general purpose grant and a separate utility bill-paying assistance grant, collectively referred to as "Grant"; and

WHEREAS, the City has included the Grant within the City Manager's budget which is subject to review by the Budget Committee and adoption by City Council; and

WHEREAS, Wilsonville Community Sharing has provided detailed quarterly and annual financial statements that include information on services and activities and Grant expenditures; and

WHEREAS, the Grant totaling \$56,373 is included in the FY 2022-23 budget and is composed of \$40,373 for the general purpose portion and \$16,000 for the utility bill-paying assistance portion; and

WHEREAS, the parties agree that it is prudent to enter into a Support Grant Agreement setting forth the respective parties' rights and obligations for the fiscal year 2022-23 (ending June

30, 2023), ensure a financial reporting and review system, and state the specific purpose for which the Grant monies can be used;

NOW, THEREFORE, THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

- 1. A one-year Grant is awarded to Wilsonville Community Sharing.
- 2. The City Manager is authorized to enter into for the fiscal year 2022-23 (ending June 30, 2023) a Support Grant Agreement with Wilsonville Community Sharing, an Oregon non-profit organization, in the amount of \$56,373 for the fiscal year 2022-23, under the terms and conditions as set forth in the Support Grant Agreement, a copy of which is marked Exhibit A, attached hereto, and incorporated by reference as if fully set forth herein.
- 3. This resolution is effective upon adoption.

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 6<sup>th</sup> day of June, 2022, and filed with the Wilsonville City Recorder this date.

	KRISTIN AKERVALL, COUNCIL PRESIDENT
ATTEST:	
Kimberly Veliz, City Recorder	
CUBARARDY OF VOTES	
SUMMARY OF VOTES:	
Mayor Fitzgerald	
Council President Akervall	
Councilor Lehan	
Councilor West	
Councilor Linville	

## **EXHIBIT:**

A. Wilsonville Community Sharing Support Grant Agreement