

**RESOLUTION NO. 3061**

**A RESOLUTION OF THE CITY OF WILSONVILLE AUTHORIZING THE CITY MANAGER TO ENTER INTO A 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 seeks to provide Wilsonville Community Sharing with more discretion in the use of Grant funds based on community need by no longer distinguishing between the general purpose grant and the utility bill-paying assistance 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 \$60,000 is included in the FY 2023-24 budget; and

WHEREAS, the parties agree that it is prudent to enter into a Support Grant Agreement setting forth the respective parties' rights and obligations, ensure a financial reporting and review system, and state the specific purpose for which the Grant monies can be used; and

WHEREAS, the parties agree that a longer term of five years for the Support Grant Agreement, with annual adjustments made pursuant to the terms of such Support Grant Agreement, is more efficient and represents the City's desire to continue supporting the work of Wilsonville Community Sharing; and

WHEREAS, one of the City Council’s 2023-2025 Goals is to “increase housing opportunities for all and reach functional zero homelessness,” and Wilsonville Community Sharing is a key partner in achieving functional zero homelessness in the City of Wilsonville.

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

Section 1. Findings. The above-recitals are incorporated by reference as if fully set forth herein as the City’s findings.

Section 2. The City Manager is authorized to enter into a five-year Support Grant Agreement with Wilsonville Community Sharing that is substantially similar to **Exhibit A** attached hereto and incorporated by reference herein.

Section 3. Effective Date. This Resolution is effective upon adoption.

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 5th day of June, 2023, and filed with the Wilsonville City Recorder this date.

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Kristin Akervall, Council President

ATTEST:

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Kimberly Veliz, City Recorder

SUMMARY OF VOTES:

Mayor Fitzgerald                      Excused

Council President Akervall

Councilor Linville

Councilor Berry

Councilor Dunwell

EXHIBITS:

- A. Support Grant Agreement