

RESOLUTION NO. 2023-02

RESOLUTION APPROVING USE OF UNALLOCATED AMERICAN RESCUE PLAN ACT FUNDS FOR IMPROVEMENTS AT THE FOREST GROVE SENIOR AND COMMUNITY CENTER AND RESERVING FUNDS FOR THE 2023 AND 2024 SUMMER RECREATION PROGRAM

WHEREAS, the Fiscal Year 2022-23 Adopted Budget included \$567,000 in American Rescue Plan Act (ARPA) funding for non-City specific programs; and

WHEREAS, the ARPA Subcommittee recommended to the Council and the Council approved allocating \$450,000 of the ARPA funding for non-City specific programs for youth summer recreation programs for the summer of 2023 and 2024 to include providing transportation for the program; and

WHEREAS, the ARPA Subcommittee met and developed recommendations of how to spend the remaining \$117,000 in ARPA funds; and

WHEREAS, the Council is being asked to approve those recommendations so the funds can be spent.

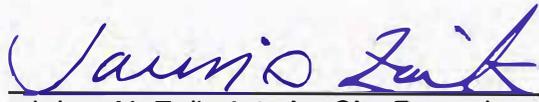
NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF FOREST GROVE AS FOLLOWS:

Section One. Council authorizes up to \$75,000 to replace carpeting, television and the speaker system at the Forest Grove Senior and Community Center. Any funds not spent for those above items will be held in reserve for summer recreation programs.

Section Two. Council authorizes \$42,000 be held in reserve until the costs of the summer recreation program are known and that these funds and any remaining funds from Section One can be spent on the summer recreation program if needed.

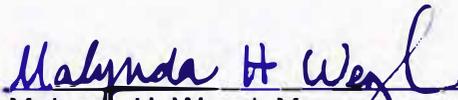
Section Three. This resolution is effective immediately upon its enactment by the City Council.

PRESENTED AND PASSED this 9th day of January, 2023.



Jaime N. Zaik, Interim City Recorder

APPROVED by the Mayor this 9th day of January, 2023.



Malynnda H. Wenzl, Mayor



A place where families and businesses thrive.

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| <i>CITY RECORDER USE ONLY:</i> | |
| AGENDA ITEM #: | G.2 |
| MEETING DATE: | 01.09.2023 |
| FINAL ACTION: | RESO 2023-02 |

CITY COUNCIL STAFF REPORT

TO: *City Council*

FROM: *Jesse VanderZanden, City Manager*

MEETING DATE: *January 9, 2023*

PROJECT TEAM: *Paul Downey, Assistant City Manager/Finance Director*

SUBJECT TITLE: *American Rescue Plan Act (ARPA) Budget Subcommittee Recommendations*

ACTION REQUESTED:

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|--------------------------|--------------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Ordinance | Order | X | Resolution | Motion | Informational |

X all that apply

BACKGROUND:

The City received the second and final ARPA payment of \$2,837,851 in August 2022. Eighty percent of those funds were budgeted for City-specific projects and 20%, or \$567,000, was budgeted for non-City projects. The Budget Committee, which consists of the City Council and seven citizens, asked the ARPA Subcommittee, which consists of three Councilors and two citizens, to recommend how to spend the \$567,000.

Those recommendations were brought to the City Council who approved using \$450,000 of those funds for a kids’ summer recreation program in 2023 and 2024. There was not consensus on how to spend the remaining \$117,000 so it was agreed that the ARPA Subcommittee would be asked to meet and bring back recommendations on how to spend the remaining funds.

The Subcommittee met on December 5, 2022, and discussed how those funds should be spent. Options considered were: 1) holding those funds in reserve until the costs of the kids’ summer recreation was known; 2) doing a grant program for local non-profits; or 3) allocate funding to the Forest Grove Senior and Community Center (FGSCC) to replace carpeting, purchase new televisions, and replace the speaker system.

After discussion, the Subcommittee approved the following recommendations: 1) allocate up to \$75,000 to the FGSCC to replace carpeting, televisions, and the speaker system; and 2) hold the remaining funds in reserve until the costs of the kids’ summer recreation program are known. Staff has prepared a resolution allocating those funds for those purposes.

FISCAL IMPACT

There is no fiscal impact to the City as the funds being spent are federal ARPA funds that the City has already received.

RECOMMENDATION

Staff recommends the City Council approved the attached resolution.

ATTACHMENTS

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