

## RESOLUTION NO. 23-1904

### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST PARK, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN THE ADDENDUM TO THE AMERICAN RESCUE PLAN ACT GRANT AGREEMENT BETWEEN THE CITY AND THE CENTER FOR HUMAN SERVICES

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**WHEREAS**, the American Rescue Plan Act of 2021 ("ARPA") was signed into law on March 11, 2021, and its funds are intended to provide financial support in responding to the impacts of the COVID-19 pandemic; and

**WHEREAS**, ARPA financial support includes funds for tax exempt nonprofit organizations and small businesses (less than 500 employees and a small business concern under the Small Business Act) that have experienced lost revenue and increased costs as a result of the COVID-19 pandemic; and

**WHEREAS**, the City of Lake Forest Park ("City") has been awarded ARPA funds for 2021 and 2022 of approximately \$3.7 million dollars to be allocated by December 31, 2024 and fully expended by December 31, 2026; and

**WHEREAS**, the City entered into a grant agreement for ARPA funds with the Center For Human Services in January of 2022, AG-22-005 (the "Agreement"); and

**WHEREAS**, an addendum to the Agreement is proposed to add an additional \$30,000, authorize expenditures for IT equipment and software expenses to address the covid-19 pandemic impacts on the community, and extend the deadline to December 1, 2023; and

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Lake Forest Park, as follows:

Section 1. AGREEMENT APPROVAL . The City Council of the City of Lake Forest Park hereby authorizes the Mayor to sign the addendum to the ARPA grant agreement between the City and the Center for Human Services, attached hereto as Attachment A.

Section 2. CORRECTIONS. The City Clerk is authorized to make necessary corrections to this resolution including, but not limited to, the correction of scrivener's/clerical errors, references, ordinance numbering, section/subsection numbers and any references thereto.

**PASSED BY A MAJORITY VOTE** of the members of the Lake Forest Park City Council this 22<sup>nd</sup> day of June, 2023.

APPROVED:

\_\_\_\_\_  
Jeff Johnson  
Mayor

ATTEST/AUTHENTICATED:

\_\_\_\_\_  
Matthew McLean  
City Clerk

FILED WITH THE CITY CLERK: June 16, 2023  
PASSED BY THE CITY COUNCIL: June 22, 2023  
RESOLUTION NO.: 23-1904

ATTACHMENT A to Resolution 23-1904

ADDENDUM TO  
GRANT AGREEMENT BETWEEN THE CITY OF LAKE FOREST PARK  
AND THE CENTER FOR HUMAN SERVICES  
FOR AMERICAN RESCUE PLAN ACT FUNDS

This Addendum to the Grant Agreement Between the City of Lake Forest Park and the Center for Human Services Center For American Rescue Plan Act Funds, dated February 15, 2022, AG-22-005, (hereafter, the Agreement) is made in consideration of mutual benefits; according to the terms and conditions specified below pursuant to Section 6 of the Agreement.

A. Section 2. of the Agreement is amended as follows:

2. Funds. The City will provide Recipient with grant funds in the amount not to exceed One Hundred and Forty-Eight Thousand Dollars and 00/100 (\$148,000) to be used to reimburse the Recipient for IT equipment and software expenses that address COVID-19 pandemic impacts in the community (the "Funds").

B. Section 3. of the Agreement is amended as follows:

3. Deadline for Expenditures and Invoices. Reimbursable expenditures under the Agreement must be incurred and invoiced to the City after March 3, 2021, and prior to December 1, 2023, unless this grant agreement is extended in writing by the City Council and Recipient.

All other terms and conditions remain as provided in the Agreement.

CITY OF LAKE FOREST PARK

RECIPIENT

By: \_\_\_\_\_  
Jeff Johnson, Mayor

Date: \_\_\_\_\_

By: \_\_\_\_\_  
Printed Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_