

TOWN OF WOODWAY

RESOLUTION 2020-423

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WOODWAY AUTHORIZING, RATIFYING, AND CONFIRMING THE ALLOCATION OF FUNDING FROM THE CORONAVIRUS RELIEF FUND

WHEREAS, on June 15, 2020, the Town Council authorized the Mayor to execute an Interagency Agreement with the Washington State Department of Commerce providing federal coronavirus relief funding for local governments in the amount of \$40,500; and

WHEREAS, on September 21, 2020, the Town Council authorized the Mayor to execute an amendment to the contract with the Washington State Department of Commerce, increasing the amount of funding by \$20,250, for a total allocation of \$60,750; and

WHEREAS, the Town Council desires to authorize, ratify and confirm the use of said funds to address Town costs incurred as a result of the COVID-19 health emergency in a manner necessary, appropriate and proper under both state and federal law.

NOW, THEREFORE, the Town Council of the Town of Woodway does hereby resolve as follows:

Section 1. The Town Council ratifies and confirms any and all actions taken by the Mayor, Town Administrator or Town staff related to the allocation or expenditure of the Coronavirus Relief Funds in an amount of \$58,779.73, as identified in the attached Exhibit A.

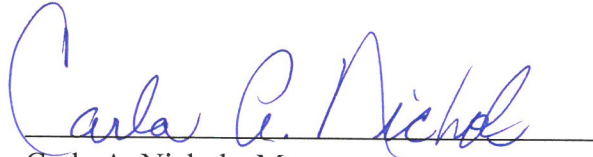
Section 2. The Town Council authorizes the allocation of the remaining \$1,970.27 in Coronavirus Relief Funds to personnel costs, the Town's equipment needs, facility improvements, personal protective equipment, and other expenditures authorized by the Interagency Agreement or the CARES Act.

Section 3. The Town Council makes the express determination that, notwithstanding any provision of the Woodway Municipal Code or internal policy to the contrary, that any such contracts or agreements necessary to implement Sections 1 and 2 of this Resolution are within the scope of the emergency management authority contained within Chapter 2.36 of the Woodway Municipal Code, RCW 38.52 and/or Resolution 2020-420 and are not subject to competitive bidding or other similar requirements associated with the Town's emergency response.

Section 4. The use of these funds in the manner set forth herein is necessary, appropriate, and proper under the Town's code and state and federal law.

PASSED this 16th day of November 2020 by the Town Council of the Town of Woodway.

TOWN OF WOODWAY



Carla A. Nichols, Mayor

ATTEST:



Heidi K. S. Napolitano, Clerk-Treasurer

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EXHIBIT A

Expenditures to be reimbursed through the Interagency Agreement with Washington State Department of Commerce through the Coronavirus Relief Fund for Local Governments.

Categories	Total
Engineering Services	\$ 11,332.00
Equipment Repair & Maintenance	\$ 154.56
General Supplies & Operating Expenses	\$ 2,105.24
Information Technology Services	\$ 2,325.61
Legal Services - General - Advice	\$ 4,028.00
Office & Operating Supplies	\$ 936.22
Office & Operating Supplies - Police	\$ 197.60
Office Equipment	\$ 5,366.23
Public Health - Communication	\$ 2,745.71
Public Works Equipment	\$ 10,500.00
Training - Clerk's Office	\$ 17.00
Training - Mayor & Town Administrator	\$ 44.00
Staff - Mandatory leave - On standby	\$ 19,047.56
Grand Total	\$ 58,799.73