

# **TOWN OF WOODWAY**

## **RESOLUTION 2023-450**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WOODWAY TO ELECT THE STANDARD ALLOWANCE FOR REVENUE LOSS AND TO STATE SEVERAL INTENDED USES OF THE TOWN’S ALLOCATION OF LOCAL FISCAL RECOVERY FUNDS THROUGH THE AMERICAN RESCUE PLAN ACT; AND FOR OTHER PURPOSES.

WHEREAS, the Town of Woodway (“Town”) has received a total of \$388,672 (\$194,336 in 2021 and \$194,336 in 2022) from the Federal American Rescue Plan Act of 2021 (“ARPA”); and

WHEREAS, pursuant to ARPA Section 603(c)(1)(C) of the Act, the Town is authorized to use its allocated ARPA funds (“ARPA Funds”) for the provision of government services to the extent of the reduction in revenue due to the COVID–19 public health emergency relative to revenues collected in the most recent full fiscal year prior to the emergency; and

WHEREAS, the United States Department of Treasury has adopted the final rule as guidance regarding the use of ARPA Funds; and

WHEREAS, the United States Department of Treasury final rule authorizes cities to elect a “standard allowance” of up to \$10 million as lost revenue that may be used to fund government services; and

WHEREAS, the Town Council has previously adopted Resolution 2021-432, identifying a 2020 revenue loss of \$153,393.30; and

WHEREAS, the Town Council has previously adopted Resolution 2022-438, identifying expenses which the Council deems eligible, necessary, and appropriate; and

WHEREAS, this resolution is intended as a statement of intent of the Town Council to update the budgeting and expenditure of the Town’s remaining ARPA Funds in accordance with Federal Law, as set forth below.

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

Section 1. Subject to the provisions of Section 4 below, the proper officials of the Town of Woodway are authorized to apply for, obtain, or otherwise assure use of ARPA funds as set forth in this resolution.

Section 2. The Town of Woodway affirmatively elects, pursuant to the United States Department of Treasury’s Coronavirus State and Local Recovery Funds Final Rule,

the standard allowance for revenue loss in the amount of \$388,673, including the \$153,393.30 identified in Resolution 2021-432 as a revenue loss in 2020.

Section 3. In Resolution 2021-432, the Town Council allocated \$56,792.21 of ARPA Funds towards 2021 ARPA-authorized expenses. Actual 2021 APRA expenses were \$55,105. The Town Council expresses its intent and authorization to expend all the Town's remaining unexpended allocation of ARPA funds for expenses, which the Council deems eligible, necessary, and appropriate, as identified below. The authorized expenditures are listed by calendar year and by reporting year (April through March).

- A. The provision of vital police/public safety staffing and services. The Town of Woodway has a police services contract with the City of Edmonds and also employs several of its own officers and a records clerk. The ARPA revenue replacement funds will be used for both contract services and the Town's public safety employees' salaries and benefits.
- B. The provision of IT equipment to facilitate public meetings during the COVID-19 Pandemic and to enhance cybersecurity preparedness and defense, remote work support, cloud technology, core business application support, and records management.

AUTHORIZED EXPENDITURES BY CALENDAR YEAR

EXPENSE CATEGORY	2021	2022	2023 (THROUGH MARCH 31)	TOTAL
COVID-Related Response/Mitigation	\$3,817	\$0	\$0	\$3,817
IT Equipment	\$0	\$10,670	\$0	\$10,670
Police Services	\$51,288	\$200,132	\$122,765	\$374,185
<b>TOTAL</b>	<b>\$55,105</b>	<b>\$210,802</b>	<b>\$122,765</b>	<b>\$388,672</b>

AUTHORIZED EXPENDITURES BY REPORTING YEAR

EXPENSE CATEGORY	3/2021-3/2022	4/2022-3/2023	TOTAL
COVID-Related Response/Mitigation	\$3,817	\$0	\$3,817
IT Equipment	\$5,335	\$5,335	\$10,670
Police Services	\$74,085	\$300,100	\$374,185
<b>TOTAL</b>	<b>\$83,237</b>	<b>\$305,435</b>	<b>\$388,672</b>


Section 4. Compliance with the American Rescue Plan Act. The Town will ensure compliance with prevailing Federal guidance at the time the funds are committed for expenditure.

Section 5. Nothing in this Resolution shall be construed as taking the place of any action otherwise required by the Town Council to approve requisite contracts, exercise its budgetary authority, or establish appropriate programs and regulations in conjunction with preliminary expenditures outlined above.

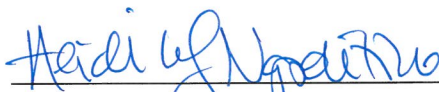
Section 6. Effective Date. This Resolution shall take effect immediately upon its adoption.

PASSED this 17<sup>th</sup> day of April 2023 by the Town Council of the Town of Woodway.

TOWN OF WOODWAY

  
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Michael S. Quinn, Mayor

ATTEST:

  
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Heidi K. S. Napolitano, Clerk-Treasurer