

**RESOLUTION NO. 2023 -19**

A Resolution of the Common Council of the City of McMinnville approving allocation of American Rescue Plan Act (ARPA) funds.

RECITAL:

**Whereas**, the United States federal government adopted the American Rescue Plan Act of 2021 (ARPA): and

**Whereas**, a component of ARPA allocates Coronavirus State and Local Fiscal Recovery Funds (SLFRF) to state and local governments which granted the City of McMinnville (City) a total of approximately \$7.7 million in SLFRF; and

**Whereas**, the City’s Budget Committee conducted work sessions to determine how the City may use the SLFRF and these discussions resulted in the Budget Committee recommending and the City approving use of funding, in Resolution No. 2021-54, for twenty-eight (28) phase one projects; and

**Whereas**, the forecast for spending needs have changed due to unforeseen financial and external factors; and

**Whereas**, due to supply chain issues, availability of parts, cost increases, and, for some projects, allowable contract terms through December 2026 that maximize use of the SLFRF; and

**Whereas**, these allocation adjustments are for the multi-year ARPA grant period that stretches from FY2020-21 through FY2026-27 and do not change budget appropriations for the current FY2022-23 municipal budget; and

**Whereas**, availability of alternate federal funding and new directives from the State of Oregon, City organizational needs, and scope changes that meet the original intent of the approved ARPA projects in phase one.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MCMINNVILLE, OREGON, as follows:

- 1. **Adopt the following increases to spending authority for phase one projects:** The Common Council of the City of McMinnville adopts the following changes to spending authority for phase one ARPA projects.

The approvals for additional ARPA SLFRF allocations to projects have no fiscal impact on the General Fund, Information Services Fund or Wastewater Services Fund.

Adopted by the Common Council of the City of McMinnville at a regular meeting held the 25<sup>th</sup> day of April, 2023 by the following votes:

Ayes: Menke, Chenoweth, Payne, Peralta,

Nayes: \_\_\_\_\_

Approved this 25<sup>th</sup> day of April 2023.

\_\_\_\_\_  
MAYOR

Approved as to form:

\_\_\_\_\_  
CITY ATTORNEY

Attest:

Claudia Cisneros  
CITY RECORDER

# Exhibit 1: Approved ARPA Project Adjustments

<b>Approved Project</b>	<b>Max Budget</b>	<b>Budget Adjustment</b>	<b>Updated Max Budget</b>
ADA Transition Plan	300,000		300,000
<b>Ambulance replacement</b>	<b>250,000</b>	<b>20,000</b>	<b>270,000</b>
ARPA Grant Manager	397,000	-3,000	394,000
<b>Backlog for Municipal Court</b>	<b>67,100</b>		<b>67,100</b>
Broadband access project	612,500	-412,500	200,000
<b>Communications-translation</b>	<b>100,000</b>		<b>100,000</b>
Conferencing/rm technology	105,000	43,895	148,895
<b>DEI implementation</b>	<b>225,000</b>		<b>225,000</b>
Discovery Splash Pad	263,900	311,000	574,900
<b>Emergency Manager Staffer</b>	<b>242,000</b>		<b>242,000</b>
Finance-forecasting software	26,000	17,854	43,854
<b>Fleet equipment for parks maintenance</b>	<b>400,000</b>		<b>400,000</b>
General Covid Cost reimb	250,000	114,172	364,172
<b>Innovation Center Study</b>	<b>250,000</b>	<b>43,464</b>	<b>293,464</b>
Library - HVAC replacement	150,000		150,000
<b>Library Electric Delivery Vehicle</b>	<b>53,000</b>	<b>196</b>	<b>53,196</b>
Mental Health first responders	25,000		25,000
<b>Mobile recreation programs vehicle</b>	<b>82,000</b>		<b>82,000</b>
Move Datacenter	105,000		105,000
<b>Navigation Center</b>	<b>500,000</b>		<b>500,000</b>
Neighborhood park renovations	262,600		262,600
<b>Recreation facilities plan</b>	<b>200,000</b>		<b>200,000</b>
Remodel City Hall, Municipal Court	35,000	-5,395	29,605
<b>Security and VPN</b>	<b>80,000</b>	<b>50,000</b>	<b>130,000</b>
Stormwater- public works	553,750		553,750
<b>Stratus Village</b>	<b>300,000</b>		<b>300,000</b>
System irrigation renovation-parks	263,000		263,000
<b>Third Street Study</b>	<b>600,000</b>	<b>21,935</b>	<b>621,935</b>
<b>Totals</b>	<b>\$ 6,697,850</b>	<b>\$ 201,621</b>	<b>\$ 6,899,471</b>