

RESOLUTION NO. 954

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNIVERSITY PLACE,
WASHINGTON, AUTHORIZING THE RECEIPT OF MONIES FROM THE U.S.
DEPARTMENT OF THE TREASURY UNDER THE AMERICAN RESCUE PLAN ACT**

WHEREAS, the American Rescue Plan Act provides direct funds to cities based on population and a formula for non-entitlement cities; and

WHEREAS, the U.S. Department of the Treasury has provided the award terms and conditions and Title VI assurances that are required in order to access American Rescue Plan Act funds; and

WHEREAS, the City of University Place desires to access and utilize the direct funding for cities provided by the American Rescue Plan Act; and

WHEREAS, in order to access these funds, the City must notify the State of Washington within thirty (30) days of receipt of its amount that it intends to access these funds, and in light of the current state of emergency, in order to expedite receipt thereof, the City has made this notification;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, AS FOLLOWS:


Section 1. The City Manager or designee is hereby authorized and directed to execute the U.S. Department of the Treasury Coronavirus Local Fiscal Recovery Funds Agreement and Title VI Assurances and related documents.

Section 2. Completion of Transaction. The City Manager or designee is authorized to take and execute any additional measures or documents that may be necessary to complete this transaction and to implement the Agreement, which are consistent with the executed Agreement and the terms of this Resolution.

Section 3. Ratification of Actions Taken. The actions taken and expenditures made by the City Manager and City departments in securing the City's entitlement to the funding opportunity and where processes were not followed, it was in the best interests of the City to facilitate a timely response. As such, any and all actions taken to date by the City Manager or City staff in the execution of the foregoing agreements are hereby ratified, confirmed and approved.

Section 4. Effective Date. This Resolution shall take effect immediately upon its adoption.

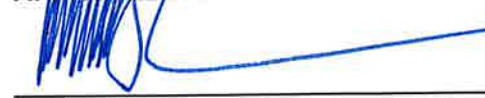
ADOPTED BY THE CITY COUNCIL ON JUNE 21, 2021.


Caroline Belleci, Mayor

ATTEST:


Emelita J. Genetia, City Clerk

APPROVED AS TO FORM:


Matthew S. Kaser, City Attorney