

RESOLUTION NO. 2020-11

A RESOLUTION ESTABLISHING FUNDING PRINCIPLES AND A BUDGET TO GUIDE THE EXPENDITURE OF CORONAVIRUS RELIEF FUNDS DISTRIBUTED TO THE CITY OF LAKEWOOD BY WASHINGTON STATE.

WHEREAS, coronavirus disease 2019 (COVID-19) is a contagious and potentially deadly disease outbreak that has been declared a pandemic event by the World Health Organization; and

WHEREAS, President Trump, Governor Inslee, Pierce County Executive Dammeier and the City of Lakewood have each declared states of emergency within their respective jurisdictions; and

WHEREAS, in response to COVID-19, on March 27, 2020 Congress approved the Coronavirus Aid, Relief, and Economic Security (CARES) Act; and

WHEREAS, on April 28, 2020 Governor Jay Inslee announced that nearly \$300 million would be awarded from the state's federal stimulus funding to local governments that did not receive direct distributions under the CARES Act, including Lakewood, and that the State Department of Commerce would administer the grant to the City; and

WHEREAS, per the \$30 per capita calculations used by the State, Lakewood would be allocated \$1.79 million for its estimated population of 59,670 from the federal Coronavirus Relief Fund (CRF), a component of the Coronavirus Aid, Relief, and Economic Security (CARES) Act; and

WHEREAS, this funding can only be utilized to cover expenses that: (1) are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID19); (2) were not accounted for in the budget most recently approved as of March 27, 2020 (the date of enactment of the CARES Act) for the State or government; and (3) were incurred during the period that begins on March 1, 2020, and ends on October 31, 2020; and

WHEREAS, these funds are essential to the city’s response to the COVID-19 pandemic and are subject to certain limitations prescribed by law. In order to effectively direct the use of these funds and maintain transparency, a set of funding principles are hereby established as set forth below. These principles shall guide Lakewood in its use of the Coronavirus Relief Fund (CRF) and will serve as a framework for the Lakewood City Council’s monitoring of such expenditures;

NOW, THEREFORE, BE IT RESOLVED BY THE LAKEWOOD CITY COUNCIL AS FOLLOWS:

Section 1. Funding Principles. The following funding priorities as established:

Individual and Family Economic Resilience. Considering recommendations from the City Collaboration Partnership, Lakewood will establish ways to distribute funds and assistance to individuals and families directly and through its partners to help them maintain stable living and working conditions.

Business Assistance. Lakewood will independently, and in collaboration with public and private partners, provide financial assistance and training to current and potential Lakewood for-profit businesses and non-profit entities and their respective owners to ensure their continued viability and/or their ability to pivot to new business models or types.

Vital Government Services. Lakewood will provide support for the City’s COVID19-related response activities and expenditures.

Section 2. Budget. The budget for the CRF allocations is as follows:

Coronavirus Relief Fund Allocation Budget		\$1,790,100.00
Internal (20%) \$358,020	Overall (Payroll) (2%) \$44,420	\$358,020.00
	Technology (6%) \$100,000	
	Facilities (6%) \$105,500	
	Personal Protective Equipment (PPE) (6%) \$108,100	

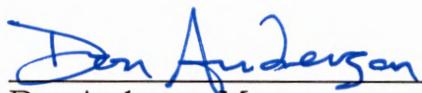
External (80%) \$1,432,080	Coordination with Public Partners (10%) \$179,010	
	Business Assistance (35%) \$626,535 Includes for-profit and non-profit entities	
	Human Services (35%) \$626,535	
		\$1,432,080.00
		\$1,790,100.00

Section 3. Contract Execution. John J. Caulfield, City Manager, is authorized to act as a representative/agent for our organization with full authority to bind the City of Lakewood regarding all matters related to the CRF award, including but not limited to, full authority to: (1) execute the contract for the funds with the Department of Commerce; (2) enter into fund dispersal agreement(s) on behalf of the City, (3) sign any amendments thereto on behalf of the City, (4) designate a project contact(s), (5) to administer the day-to-day management of the grant and (6) authorize property and real estate documents.

Section 4. Effective Date. This Resolution shall take effect immediately upon passage by the City Council.

ADOPTED by the Lakewood City Council in open meeting this 15th day of June, 2020.

CITY OF LAKEWOOD


 Don Anderson, Mayor

Attest:


 Briana Schumacher, City Clerk

Approved as to Form:


 Heidi Ann Wachter, City Attorney