

Health and Community Services

Cynthia Foley

Council	Initiated:

□Yes ⊠No

ECAF:	2024-0967
Motior	1: 24-220

Type:

⊠Contract□Board Appt.

☐Code Amendment

 \square Budget Action

Other

Requested Handling:

⊠Normal

☐ Expedite

□Urgent

Fund Source:

☐General Fund

⊠Other

□N/A

Executive Rec:

☐ Do Not Approve

□N/A

Approved as to

Form:

□Yes

⊠No

□N/A

Subject: Amendment #6 to the Puget Sound Taxpayer Accountability Act (PSTAA)

Interlocal Agreement with Washington State University (WSU) Everett

Scope: Motion 24-220 approves Amendment #6 to the WSU Everett PSTAA

Interlocal Agreement modifying the 2023-2024 Services and Expenditure Plan. The plan includes providing barrier-free access to higher education

and childcare through ChildStrive.

Amendment #6 revises the Expenditure Narrative in Exhibit C-6, adding language specifying that funds will be spent on housing stability services for university students. This expenditure type was included in the 2023-2024 Services and Expenditure plan that came before Council in Motion 23-523¹, but was not specified in Exhibit C-6. Additionally, \$500.00 is set

aside for printing expenses.

Duration: September 1, 2023 – August 31, 2024

<u>Fiscal Impact:</u> □ Current Year □ Future-Year ⊠ N/A

Total expenditures are not changed.

<u>Authority Granted:</u> Motion 24-220 approves Amendment #6 to the Washington State University Everett PSTAA Interlocal Agreement modifying the 2023-2024 Services and Expenditure Plan and authorizing the County Executive to sign the amendment.

<u>Background:</u> PSTAA Service and Expenditure plans are revised annually. Each Interlocal Agreement requires participating schools to submit a Services and Expenditure Plan by June 30 for the upcoming program year and a report on the performance of the prior program year on October 30.

On December 13, 2024, Council passed Motion 23-523 approving the WSU Everett Services and Expenditure Plan for the 2023-2024 program year. This is Amendment #4 to the PSTAA interlocal agreement with WSU Everett.

In accordance with Ordinance 22-072², Amendment #5 was approved by the County Executive. This amendment reallocated \$4,848.45 in unspent funds from the 2022-2023 program year back into the program, bringing total finding for 2023-2024 to \$196,578.45.

<u>Requested Action:</u> Consider taking action on Motion 24-220.

¹ 2023-1409 - Motion 23-523 (legistar.com)

² 2022-1256 - Ordinance 22-072 (legistar.com)