



# Health and Community Services

Cynthia Foley

Council Initiated:

Yes

No

**ECAF:** 2024-1304

**Motion:** 24-261

**Type:**

- Contract
- Board Appt.
- Code Amendment
- Budget Action
- Other

**Requested Handling:**

- Normal
- Expedite
- Urgent

**Fund Source:**

- General Fund
- Other
- N/A

**Executive Rec:**

- Approve
- Do Not Approve
- N/A

**Approved as to**

**Form:**

- Yes
- No
- N/A

**Subject:** Amendment #5 to the Puget Sound Taxpayer Accountability Act Interlocal Agreement with Everett Community College

**Scope:** Amendment #5 to the Puget Sound Taxpayer Accountability Act (PSTAA) Interlocal Agreement with Everett Community College (EVCC) modifies the 2023-2024 Services and Expenditure Plan. The contract total of \$216,019.97 is unchanged by the amendment.

Amendment #5 reduces funding for the Early Learning Community Partner, ChildStrive, from \$65,000 (30% of EVCC PSTAA allocation) to \$21,667 (10% of EVCC PSTAA allocation) due to reduced financial need by ChildStrive. PSTAA agreements require that 10 percent of allocations to higher education institutions are provided to an early learning partner and the reduced allocation meets that requirement.

EVCC reallocated the unused funds to other cost categories. The funds will be used to replace the flooring at the EVCC Early Learning Center and fund an endowment for student parents. Funding changes are summarized in the table below.

**Amendment #5 Funding Reallocation Summary Table**

Funding Increases		Funding Decreases	
Maintenance funding increased by \$42,585 and will be used to replace EVCC Early Learning Center flooring.		ChildStrive funding reduced by \$43,333.	
Funding increased by \$9,005 for an endowment for student parents.		Funding for supplies reduced by \$8,257.	
<b>Total Increase:</b>	<b>\$51,590</b>	<b>Total Decrease:</b>	<b>\$51,590</b>

Note: Amounts rounded to the nearest dollar.

Ordinance 22-072<sup>1</sup> requires that substantial amendments to annual services and expenditure plans be submitted to Council for approval by motion.

**Duration:** September 1, 2023, through August 31, 2024

**Fiscal Impact:**  Current Year  Future-Year  N/A

**Authority Granted:** Motion 24-261 approves Amendment #5 to the Everett Community College PSTAA Interlocal Agreement and approves modifications to the 2023-2024

<sup>1</sup> [2022-1256 - Ordinance 22-072 \(legistar.com\)](https://legistar.com/View/00000000-0000-0000-0000-000000000000)

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Services and Expenditure Plan and authorizes the County Executive to the sign the Amendment.

**Background:** On December 13, 2023, Council passed Motion 23-519<sup>2</sup> approving Amendment #3 to the PSTAA Interlocal Agreement with Everett Community College. This Amendment approved the 2023-2024 Services and Expenditure Plan in the amount of \$191,730.

In accordance with Ordinance 22-072, the County Executive approved Amendment #4 to the Interlocal. The Amendment reallocates \$24,289.97 in unspent PSTAA funds to Everett Community College for a total of \$216,019.97. Under this amendment, program allocations for supplies and indirect costs increased.

**Requested Action:** Move to the GLS agenda for Council consideration.

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<sup>2</sup> [2023-1401 - Motion 23-519 \(legistar.com\)](#)