

**BEFORE THE BOARD OF HEALTH  
SPOKANE REGIONAL HEALTH DISTRICT  
RESOLUTION #21-08**

RE: REQUESTING THE BOARD OF COUNTY COMMISSIONERS FOR SPOKANE COUNTY TO DISTRIBUTE AMERICAN RESCUE PLAN ACT (ARPA) FUNDING TO THE SPOKANE REGIONAL HEALTH DISTRICT TO MAKE NECESSARY REPAIRS TO THE HEALTH DISTRICT BUILDING AND TO REPLACE OUTDATED TECHNOLOGY AND SERVER SYSTEMS TO INCREASE CYBER SECURITY.

WHEREAS a portion of the American Rescue Plan Act (ARPA) was created by the federal government to enable state, local and Tribal governments to continue to support the public health response related to the COVID-19 pandemic with Spokane County receiving \$50,773,691.50 in its first installment of funding; and

WHEREAS the Spokane Regional Health District, as the public health district of the County qualifies for use of ARPA funds; and

WHEREAS Spokane County is the recipient of and is responsible for the dissemination of American Rescue Plan Act funds;

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF HEALTH that the Board of County Commissioners for Spokane County is requested to allocate necessary funding from the American Rescue Plan Act to the Spokane Regional Health District to cover costs associated with improving the infrastructure of their building and ensuring that technology systems are secure. The costs associated with these improvements include:

1. Replace windows with broken seals and/or air leaks	\$108,000
2. Full roof replacement including removal of asbestos	\$550,000
3. Ensuring building and grounds compliance with ADA	\$681,529
4. Update building systems to comply with the Clean Buildings Act	\$1,125,245
5. Replace outdated technology and server systems to increase cyber security measures	<u>\$1,609,831</u>
	\$4,074,605

Signed this 28<sup>th</sup> day of October 2021 in Spokane, Washington.

SPOKANE REGIONAL HEALTH DISTRICT  
BOARD OF HEALTH

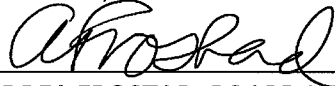
**ABSENT**

CHAIR, COMMISSIONER MARY KUNEY

  
BREEAN BEGGS, COUNCIL PRESIDENT

**ABSENT**

AL FRENCH, COMMISSIONER

  
ANDREA FROSTAD, BOARD MEMBER

**ABSENT**

TIM HATTENBURG, COUNCILMEMBER


**ABSTAIN**

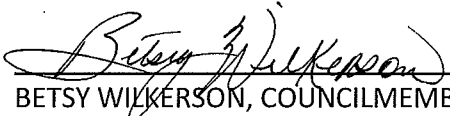
JOSH KERNS, COMMISSIONER

  
VICE CHAIR, MAYOR KEVIN FREEMAN

  
JASON KINLEY, BOARD MEMBER

  
KAREN STRATTON, COUNCILMEMBER

  
Ben Wick (Nov 9, 2021 10:03 PST)  
BEN WICK, MAYOR

  
BETSY WILKERSON, COUNCILMEMBER