RESOLUTION 2026-XX

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, APPROVING A CONTRACT AMENDMENT WITH PIERCE COUNTY FOR PUBLIC FACILITY IMPROVEMENTS

WHEREAS, the Eatonville Town Council approved Resolution 2024-C on January 8, 2024 for the installation of a generator at the Eatonville Community Center in the amount of $235,455; and

WHEREAS, Pierce County is the pass-through entity for the Eatonville Generator Project through the Community Development Block Grant (CDBG) program administered by the U.S. Department of Housing and Urban Development; and

WHEREAS, the Town is obligated to execute certain documents to ensure timely distribution of the CDBG funds, including an agreement with Pierce County Human Services and subrecipient covenant agreement; and

WHEREAS, the generator had a delay in shipping and the contract end date needs to be extended as well as the Milestone Schedule; now, therefore

THE TOWN COUNCIL OF THE TOWN OF EATONVILLE, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

THAT: The Mayor is authorized to execute on behalf of the Town, the Contract Amendment for Public Facility Improvements with Pierce County Human Services, attached hereto as Exhibit A.

PASSED by the Town Council of Town of Eatonville and attested by the Town Clerk in authentication of such passage this 23rd day of November 2026.

_____
Emily McFadden, Mayor

ATTEST:

_____
Miranda Doll, Town Clerk

Pierce County

CONTRACT AMENDMENT FOR PUBLIC FACILITY IMPROVEMENTS

Title:	Eatonville Generator for Food Bank and Senior Lunches	**Amendment Number:**	SC-110690-3
Amendment Start Date:	Upon Execution	**Amendment End Date:**	12/31/2027
Subrecipient:	☐ N ☒ Y *(please add any new ALN and FAIN #s if applicable)*		
ALN(s):	14.218	FAIN(s):	B-21-UC-53-0002

Original Contract Information:

Start Date:	7/1/2023	**End Date:**	6/30/2025	**Fiscal Year:**	2021	**Amount:**	$235,455

Prior Contract Total *(original + all amendments)*	☐ **Increase** ☐ **Decrease** ☒ **NA**	**New Contract Total**
$ 235,455	**$0**	**$235,455**

Subrecipient:	Town of Eatonville		
Mailing Address:	PO BOX 309		
Contact Name:	Eric Phillips	**Title:**	Town Administrator
Phone:	360 832-3361 X105	**Email:**	townadmin@eatonville-wa.gov
Other Contact:	Miranda Doll	**Email:**	townclerk@eatonville-wa.gov
Agency UBI:	272-000-002	**Agency UEI:**	L9AMJGACAZ48

Community Development Contract Team

Contract Owner:	Stephanie Bray, Comm. Dev. Supervisor	**Email:**	Stephanie.Bray@piercecountywa.gov
Program Contact:	Megan Gaskell, Program Specialist 2	**Email:**	Megan.Gaskell@piercecountywa.gov
Contract Contact:	Evangelyn Choksi, Office Assistant 3	**Email:**	Evangelyn.Choksi@piercecountywa.gov

EXHIBITS AND ATTACHMENTS

Exhibit F1- Subaward information	

This Contract Amendment, including all exhibits and other attachments incorporated by reference, contains all of the terms and conditions agreed upon by the parties as changes to the original contract. No other understandings and representations, verbal or otherwise, regarding the subject matter of this Contract Amendment shall be deemed to exist or bind the parties. All other terms and conditions of the original Contract and any subsequent amendments remain in full force and effect unless otherwise noted. The parties signing below warrant they have read and understand this Contract Amendment and have authority to enter into this Contract Amendment.

	Emily McFadden, Mayor	
Contractor Signature	**Printed Name and Title**	**Date**
Approved As to Form Only by Deputy Prosecuting Attorney	**Julie Demuth, Director of Finance & Enterprise Services**	**Date**
Amy Richardson, Assistant Director of Human Services	**Ryan Mello, County Executive *(over $250k)***	**Date**

In consideration of the mutual benefits and advantages to be derived by each of the parties, the County and **Subrecipient** agree to amend as follows the **Subrecipient Agreement, SC-110690**, for **Public Facility Improvements**:

1. Revise the current end date of the Agreement from December 31, 2026, to December 31, 2027, for an additional twelve (12) months of service.
2. Revise Exhibit A, Section 3.1, by replacing in its entirety the current Milestone Schedule for Construction Projects table with the following.

Task	**Estimated Completion Date**
Site Preparation	July- August 2026 (completed)
Monthly billing	Ongoing, as project expenses are incurred
Generator and Automatic Transfer Switch Installation	February 2027 (subject to generator delivery)
Installation Substantially complete/ notice of completion filed with the state.	March 2027
Final Payment	Upon completion of federal and state compliance requirements – through December 2027

3. Replace Exhibit F – Subaward Information with Exhibit F1 – Subaward Information in its entirety, attached hereunder.

Except as expressly provided by this Amendment No. 03, all other terms and conditions of the original Subrecipient Agreement, and any subsequent amendments remain in full force and effect.

EXHIBIT F1– SUBAWARD INFORMATION

Subrecipient Name:	Town of Eatonville
Subrecipient Unique Entity Identifier (UEI):	L9AMJGACAZ48
Federal Award Identification Number (FAIN):	B-21-UC-53-0002
Subrecipient Funding Start Date:	July 1, 2023
Subrecipient Funding End Date:	December 31, 2027
Federal Award Date:	August 11, 2021
Subaward Period of Performance Start and End Date:	July 1, 2023 – December 31, 2027
Subaward Budget Period Start and End Date:	June 1, 2023 – December 31, 2027
Amount of Federal Funds Obligated:	$235,455
Total Amount of Federal Funds Obligated to Subrecipient (including the current financial obligation):	$235,455
Total Amount of Federal Funds Committed to Subrecipient:	$235,455
Federal Award Project Description:	Community Development Block Grant ("CDBG") B-21-UC-53-0002 from the US Department of Housing and Urban Development
Name of Primary Awarding Entity:	Housing and Urban Development (HUD)
Name of First Pass Through Entity:	Pierce County
Contact Information for Pierce County:	Megan.Gaskell@piercecountywa.gov
Assistance Listing Number (ALN):	14.218
Assistance Listing Program Title:	Community Development Block Grant
Research and Development:	☐ Yes ☒ No ☐ NA
Indirect Rate *(*federally recognized)* **OR De Minimis Rate** *(up to 15%)*:**	NA