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SPECIAL ORDINANCE NO. S-_____

AN ORDINANCE approving a contract for consulting services for the American Rescue Plan Act (ARPA) Grant Administration & Reporting for a total cost not to exceed \$200,000.00 in 2022 between Crowe and the City of Fort Wayne, Indiana.

WHEREAS, the City of Fort Wayne has been allocated \$50,815,327.00 from the Coronavirus State and Local Fiscal Recovery Funds as a portion of the American Rescue Plan Act of 2021 ("ARPA"); and,

WHEREAS, the City of Fort Wayne as well as other stakeholders are striving to develop the best course of action to ensure these dollars are allocated properly to serve the majority in need; and,

WHEREAS, specific expertise is needed to develop such a plan; and,

WHEREAS, extensive experience with grant management, reporting and compliance is vital; and,

WHEREAS, Crowe has the experience and knowledge to meet the above needs as well as research potential grant and funding sources to leverage the ARPA funds to maximize community impact.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That the consulting contract for services between Crowe and the City of Fort Wayne, Indiana for a total cost not to exceed \$200,000.00 in 2022 is hereby approved in all respects. That said contract for services will be used to develop a strategic plan, engage stakeholders, provide software for grant tracking, management and reporting as well as ensure the maximization of the ARPA funds by leveraging other funding opportunities.

1	SECTION 2. That this Ordinance shall be in full force and effect from and	
2	after its passage and any and all necessary approval by the Mayor.	
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4	Council Member	
5	APPROVED AS TO FORM AND LEGALITY	
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7	Carol Helton, City Attorney	
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Crowe LLP
Independent Member Crowe Global

135 Pennsylvania Street, Suite 200 Indianapolis, IN 46204-2407 Tel 317-632-1100 Fax 317-635-6127 www.crowe.com

January 1, 2022

Garry Morr City of Fort Wayne 200 E Berry St Ste 425 Fort Wayne, Indiana 46802-2739

Dear Mr. Morr:

This engagement adjustment ("Amendment") amends the engagement letter dated August 13, 2021 ("Engagement Letter"), between City of Fort Wayne ("Client" or "you" or "your") and Crowe LLP ("Crowe" or "us" or "we" or "our"). This Amendment is effective as of the date of the Engagement Letter.

All capitalized terms in this Amendment shall have the same meaning as in the Engagement Letter.

The parties agree that the Attachment A shall be updated to reflect the following:

Fees

This Amendment adds \$200,000 to total fees.

Crowe will not exceed a total of \$325,000 during the combined calendar years of 2021 and 2022 without prior written approval.

Fee Assumptions

The first bullet point is updated to:

Crowe understands the City will allocate a total of \$325,000 during calendar years 2021 and 2022 for fund planning activities (Phase 1: Engagement Initiation + Fund Planning). The ongoing management and reporting functions of the funds will be estimated after the community plan for ARPA is finalized (after Phase 1: Engagement Initiation + Fund Planning).

Except as expressly amended herein, all other terms and conditions of the Engagement Letter shall remain in full force and effect and unmodified and shall govern this Amendment. In the event of conflict between the terms of the Engagement Letter and the terms of the Amendment, the Amendment shall control.

We are pleased to have this opportunity to serve you, and we look forward to a continuing relationship. If this letter is not to your understanding, please contact us so that we can revise this letter accordingly. If you have any questions or comments regarding the terms of this Amendment, please do not hesitate to contact Crowe.

City of Fort Wayne

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January 1, 2022

ACCEPTANCE:

I have reviewed the arrangements outlined above and I accept on behalf of the Client the terms and conditions as stated. By signing below, I represent and warrant that I am authorized to accept the terms and conditions as stated.

IN WITNESS WHEREOF, Client and Crowe have duly executed this Amendment effective the date first written above.

City of Fort Wayne	Crowe LLP
Docusigned by: Garry Morr 628B400ADFFE426 Signature	DocuSigned by: 38B16199EC6E47F Signature
Garry E. Morr	Alicia Antonetti-Tricker
Printed Name	Printed Name
City Controller	Principal
Title	Title
January 19, 2022	January 12, 2022
Date	Date

Attachment: August 13, 2021 Engagement Letter