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RESOLUTION: Appropriating Funds in the Amount of \$145,000 for each Municipality or Town Primarily Located within Winnebago County

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

8 **WHEREAS**, the Board has now created a special revenue fund known as the Spirit Fund, using resources
9 made available through use of ARPA funds designated as replacement of lost revenue and used for general
10 government services through Resolution No. 167-012023; and

11 **WHEREAS**, twenty-one municipalities or towns are primarily located within Winnebago County which include
12 the cities of Neenah, Menasha, Omro & Oshkosh, villages of Winneconne & Fox Crossing, and towns of Algoma, Black
13 Wolf, Clayton, Neenah, Nekimi, Nepeuskun, Omro, Oshkosh, Poygan, Rushford, Utica, Vinland, Winchester,
14 Winneconne & Wolf River; and

15 **WHEREAS**, the ARPA Strategy and Outcomes Commission has received requests from local government
16 partners for the release of funds for radios, emergency response vehicles, park projects, and other needs; and

17 **WHEREAS**, the ARPA Strategy and Outcomes Commission created a framework document for the funds,
18 which outlines the desire for spending to be geographically diverse and ensure all corners of the county receive funding
19 for at least one project; and

20 **WHEREAS**, allocating an equal amount to each local government allows the county to fund the many project
21 requests in an equitable manner; and

22 **WHEREAS**, this project falls within the Government Identified Community Projects category as outlined by the
23 ARPA Strategies and Outcomes Commission.

24 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that an allocation of
25 \$145,000 for each municipality or town primarily within the county's boundaries is appropriated from the Spirit Fund in the
26 total amount of \$3,045,000 subject to the administration of the Director of Finance, who is authorized to disburse funds in
27 accordance with the requirements of this Resolution, and that it is the intent of the Board that such funds be spent on
28 projects which fall within any of the categories authorized by the county's ARPA Strategy & Outcomes Commission or for
29 ARPA SLFRF funds by U.S. Department of the Treasury regulations.

30 **BE IT FURTHER RESOLVED** that all municipalities or towns receiving an allocation shall comply with all of
31 the following:

- 32 (1) Identify by governing body vote the projects or projects on which the allocations are desired to be spent;
- 33 (2) Provide a short narrative on how the project or projects follow the framework document created by the ARPA
34 Strategy and Outcomes Commission which will serve as the request for the allocation;
- 35 (3) Ensure all projects are completed within the boundaries of Winnebago County;
- 36 (4) Provide documentation that all required local and federal procurement procedures are followed;
- 37 (5) Provide documentation as required by county administration to comply with subsequent Spirit Fund reporting
38 and auditing requirements;
- 39 (6) Sign a standard agreement prepared by the county to ensure equal treatment;
- 40 (7) Spend the allocation by December 31, 2024.

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42 **BE IT FURTHER RESOLVED** that municipalities or towns may request allocations be transferred to other
43 municipalities or towns, and that the funds may be used only for a government purpose and shall not be sub-granted
44 by the municipalities or towns.

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46 Fiscal Note: *The Spirit Fund will be reduced by \$3,045,000 as the allocations are released to municipalities and*
47 *towns.*

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49 Respectfully submitted by:

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ARPA STRATEGY AND OUTCOMES COMMISSION

51 Commission Vote: Motion to approve by Farrey, seconded by Egan. 7-0 (Buck virtual and Galloway excused)

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53 Vote Required for Passage: **Two-thirds of Membership**

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55 Approved by the Winnebago County Executive this ____ day of _____, 2023.

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Jonathan D. Doemel
Winnebago County Executive