

1 **258-082023**

2 **RESOLUTION: Amending Resolution #203-032023 Distributing Funds in the Amount of**
3 **\$145,000 for Each Municipality or Town Primarily Located Within**
4 **Winnebago County**

5
6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **WHEREAS**, on March 21, 2023 the Winnebago County Board of Supervisors passed Resolution 203-032023
8 allocating \$145,000 per each Winnebago County municipality; and

9 **WHEREAS**, the conditions precedent to receipt of the money hampers the distribution of said money.
10

11 **NOW, THEREFORE, BE IT RESOLVED** that the Winnebago County Board of Supervisors hereby amends
12 those conditions precedent to Resolution 203-032023 to add the phrase "**subsequent to receipt and expenditure of**
13 **the allocation**" on line 31, strike the phrase "allocations are desired to be spent" on line 32 and strike the phrase
14 "**which will serve as the request for the allocation**" on line 34 and **insert the phrase "the distribution of said funds be**
15 **made no later than September 1, 2023.**

16 "BE IT FURTHER RESOLVED that all municipalities or towns receiving an allocation shall comply with all of
17 the following **subsequent to receipt and expenditure of the allocation**

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

27 **BE IT FURTHER RESOLVED THAT THE DISTRIBUTION OF SAID FUNDS BE MADE NOT LATER THAN**
28 **SEPTEMBER 1, 2023.**

29 BE IT FURTHER RESOLVED that municipalities or towns may request allocation be transferred to other
30 municipalities or towns, and that the funds may be used only for a government purpose and shall not be sub-granted
31 by the municipalities or towns.

Respectfully submitted by:

SUPERVISOR PAUL EISEN, District 4

SUPERVISOR MORRIS COX, District 27

SUPERVISOR CHUCK FARREY, District 30

Fiscal Note: This revision will not affect the fiscal impact of Resolution 203-032023, which allocates a total of \$3,045,000 from the Spirit Fund to the municipalities.

Vote Required for Passage: **Majority of Members Present**

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

Jonathan D. Doemel
Winnebago County Executive