

1 - 2024

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3 **RESOLUTION: Approving \$_____ from the Spirit Fund's Government Identified**
4 **Community Projects Category to Purchase Mobile Traffic Barriers for the City of**
5 **Menasha**

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7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

8 **WHEREAS**, the City of Menasha intends to provide safety to citizens attending local events sponsored by
9 the city or local non-profit organizations as well as citizens looking to provide goods to others (such as in the case of
10 a farmers' market) through the use of mobile traffic barriers; and

11 **WHEREAS**, the City of Menasha completed a Spirit Fund application on-time, requesting \$184,957 , and

12 **WHEREAS**, by purchasing mobile traffic barriers, the City of Menasha will be promoting safety and
13 decreasing its current operating expenses; and

14 **WHEREAS**, the mobile barriers are reusable and will not need to be replaced in the foreseeable future; and

15 **WHEREAS**, the ARPA Strategy and Outcomes Commission recommends a grant of \$50,000 from the
16 Winnebago County Spirit Fund; and

17 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that \$_____ from
18 the Spirit Fund's Government Identified Community Project category be approved to purchase mobile traffic barriers for
19 the City of Menasha.

20 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that upon completion of the
21 project, the City of Menasha will submit supporting documentation to the Winnebago County Finance Director
22 outlining the expenditures. The documentation will be submitted within 6 months of the completion of the project but
23 not to exceed 5 years from date of disbursement.

24 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the City of Menasha
25 shall be responsible for reimbursement to Winnebago County for any disbursed funds which are determined by
26 Winnebago County to have been misused or misappropriated. Any reimbursement of funds which is required by
27 Winnebago County shall be due within 45 days after giving written notice to recipient of such misuse or
28 misappropriation.

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30 *Fiscal Note: This resolution will not amend the County Budget. \$_____ will be authorized for use from the*
31 *Spirit Fund.*

32 Respectfully submitted by:

33 **ARPA STRATEGY AND OUTCOMES COMMISSION**

34 Commission Vote:

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36 Vote Required for Passage: **Two-Thirds of Membership**

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38 Approved by the Winnebago County Executive this ____ day of _____, 2024.
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Jonathan D. Doemel
Winnebago County Executive

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