

1 **AMENDED**
2 **303-032022**

3
4 **RESOLUTION: To Accept the Neighborhood Improvement Grant Fund of \$10,351,686.15**
5 **awarded to Winnebago County and Effect a Budget Transfer**

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

8 **WHEREAS**, On March 11, 2021, President Joe Biden signed the American Rescue Plan Act (ARPA) which
9 provided an allocation of resources to state and local governments to respond to the COVID-19 pandemic and assist
10 in an economic recovery caused by the pandemic; and

11 **WHEREAS**, The State of Wisconsin has been announcing (ARPA) allocations and created the Neighborhood
12 Investment Fund, which was a competitive grant opportunity for local governments due last fall for shovel ready projects
13 that will improve our communities; and

14 **WHEREAS**, On Thursday, March 3, 2022, Governor Tony Evers announced three awards to local
15 governments in our county totaling over \$16.8 million which included \$10,351,686.15 to Winnebago County for
16 housing/homelessness, \$4,388,025 city of Neenah for vulnerable populations, and \$2,074,000 to the city of Menasha
17 for revitalization/blight elimination; and

18 **WHEREAS**, the county's application was based on the Winnebagoland Housing Coalition's July 2021 report
19 titled "The Homelessness Continuum" and consisted of public and private projects which could be completed by the
20 state's deadline of December 31, 2024; and

21 **WHEREAS**, the county's grant application was strengthened by bringing together numerous local
22 organizations which included the Day by Day Warming Shelter, Oshkosh Kids Foundation, Solutions Recovery Center,
23 COVEY, Habitat for Humanity – Oshkosh and others; and

24 **WHEREAS**, within the Department of Human Services, the county applied to create a pilot program for a
25 homelessness prevention resource center; and

26 **WHEREAS**, quick acceptance of this grant will accelerate the efforts of our nonprofit partners, affect real
27 change in our communities for years to come, and ensure compliance with the fast approaching grant deadlines.

28 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby accepts
29 the Neighborhood Improvement Fund Grant of \$10,351,686.15 and authorizes the county administration to execute
30 any agreements required by the State of Wisconsin and partner organizations.

31 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it authorizes the attached
32 budget transfer for all shovel ready projects and the Homelessness Eviction and Loss Prevention (HELP) Pilot program
33 in the Department of Human Services.

34
35 *Fiscal Note:* The resolution is levy-neutral. \$10,351,686 in grant revenue would be accepted, with \$9,523,052
36 appropriated to various accounts and the remaining \$828,634 reserved for labor expense to be budgeted in future
37 years.

38 Respectfully submitted by:
39 **HUMAN SERVICES BOARD**
40 **SHILOH RAMOS, DISTRICT NO. 5**
41 **and co-sponsoring County Board Supervisors per attached**
42 **petition.**

43 *Per County Board Rule 25.0, please see the attached petition*
44 *signed by a majority of the Winnebago County Board Supervisors.*

45 Committee Vote: **7-0**

46
47
48
49
50
51
52
53

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

Approved by the Winnebago County Executive this ___ day of _____, 2022.

Jonathan D. Doemel
Winnebago County Executive

To: Susan T. Ertmer
Winnebago County Clerk

Petition for Special Meeting of
the Winnebago County Board of Supervisors





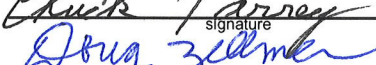




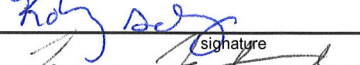

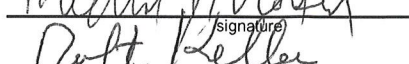

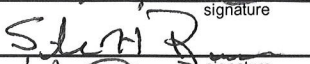

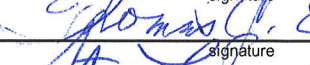

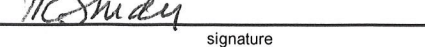


It is hereby petitioned that a Special Meeting of the Winnebago County Board of Supervisors be held virtually on Tuesday March 29, 2022 at 6:00 p.m. to address acceptance of the Neighborhood Improvement Grant awarded to Winnebago County in the amount of \$10,351,681.15 and effect a budget transfer.

The Zoom link is:

<https://us02web.zoom.us/j/89641177337?pwd=dW5TZHpWK243NTZ2RW1zOUNwUGxhUT09>

Respectfully submitted by:

- Andy Buck, District 24
- Bill Wingren, District 18
- Brian Defferding, District 6
- Bryan Stafford, District 10
- Chuck Farrey, District 30
- Doug Zellmer, District 22
- John Hintz, District 21
- Julie Gordon, District 17
- Karen Powers, District 25
- Kevin Konrad, District 14
- Koby Schellenger, District 23
- Larry Lautenschlager, District 19
- Mike Norton, District 20
- Robert Keller, District 32
- Shiloh Ramos, District 5
- Steven Binder, District 13
- Steven Lenz, District 7
- Thomas Egan, District 33
- Thomas Ellis, District 34
- Tom Snider, District 35

	signature	3/23/2022	Date
	signature	3/25/22	Date
	signature	3/23/2022	Date
	signature	3/24/2022	Date
	signature	3-23-22	Date
	signature	3-23-22	Date
	signature		Date
	signature	3/23/2022	Date
	signature	23 March 2022	Date
	signature	03-23-2022	Date
	signature	3-24-2022	Date
	signature	3/23/2022	Date
	signature	3/23/2022	Date
	signature	3/23/2022	Date
	signature	3/24/22	Date
	signature	3-23-22	Date
	signature	3/24-22	Date
	signature	3/23/22	Date
	signature	3-24-22	Date
	signature	3/24/22	Date

FILED

MAR 25 2022

**WINNEBAGO COUNTY
CLERKS OFFICE
WINNEBAGO, WI**