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3 **RESOLUTION: Approving \$500,000 from the Spirit Fund's Government Identified**
4 **Community Projects Category to Help The Boys and Girls Club of Oshkosh Expand**
5 **the Youth-Focused Community Center**

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

8 **WHEREAS**, The Boys & Girls Club of Oshkosh (hereinafter "The Club") serves youth ages 6 to 18 Monday
9 through Friday after school and during the summer; and

10 **WHEREAS**, The Club provides a safe environment, excellent facilities, caring adults and engaging programs
11 in three key areas: healthy lifestyles, good character and citizenship, and academic success; and

12 **WHEREAS**, The Club offers quality programs for children, addressing today's most pressing youth issues
13 and assisting in teaching young people the skills needed to succeed in life; and

14 **WHEREAS**, programs fall under the following categories: Education & Career Development, Arts, Health &
15 Life Skills, Character and Leadership, Sports, Fitness & Recreation; and

16 **WHEREAS**, expanding the Community Center with a youth-focused design will provide Winnebago County
17 with a centralized services center for all residents.

18 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that \$500,000 from
19 the Spirit Fund's Government Identified Community Project category be approved to help The Boys & Girls Club of
20 Oshkosh expand the youth-focused community center. Funding is contingent on The Club remaining committed to its
21 mission to strengthen the lives of individuals, families, and the community.

22 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that upon completion, The
23 Boys & Girls Club of Oshkosh will submit supporting documentation to the Winnebago County Finance Director
24 outlining the expenditures. The documentation will be submitted within 6 months of the completion of the project but
25 not to exceed 5 years from date of disbursement.

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

31 *Fiscal Note: This resolution will not amend the County Budget. \$500,000 will be authorized for use from the*
32 *Spirit Fund.*

Respectfully submitted by:

33 **ARPA STRATEGY AND OUTCOMES COMMISSION**

34 Commission Vote: **7-0, 2 absent**

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

36
37 Approved by the Winnebago County Executive this ____ day of _____, 2024.

38
39 _____
40 Jonathan D. Doemel
41 Winnebago County Executive