

AGENDA ITEM REPORT

Date: August 7, 2023

FROM: Supervisor Paul Eisen, District 4

RE: Amendment of Resolution # 203-032023 Distributing Funds in the Amount of \$145,000 for each Municipality or Town primarily located within Winnebago County

GENERAL DESCRIPTION

This resolution will distribute \$145,000 for each municipality or town primarily located within Winnebago County totaling \$3,045,000.

ACTION REQUIRED

Approval of the attached resolution

PROCEDURAL STEPS:

County Board

Meeting Date: 8/15/2023

BACKGROUND

Resolution 203-032023 authorized distribution of \$145,000 for each municipality and town within Winnebago County with conditions precedent to receipt.

This Amended Resolution recognizes the hardship that conditions precedent impacts distribution of the funds and amends the original resolution so that those conditions then operate only after receipt and expenditure of the funds to the Winnebago County municipality

POLICY DISCUSSION

The distrust and dissatisfaction with the conditions precedent impose upon municipalities is unconscionable. This resolution relieves the inconsistent treatment afforded to Winnebago County municipalities especially when the County had acted to minimize federal control of ARPA funds.

This resolution will allow distribution of funds as intended and preserves the standards for receipt and expenditure of the funds.