

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**

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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.  
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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.

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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.

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Jonathan D. Doemel  
Winnebago County Executive