

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 **Neenah**

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

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

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

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

14 **WHEREAS**, the City of Neenah completed a Spirit Fund application on-time, requesting \$300,000 , and

15 **WHEREAS**, by purchasing mobile traffic barriers, the City of Neenah will be promoting safety and decreasing
16 its current operating expenses; and

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

18 **WHEREAS**, the ARPA Strategy and Outcomes Commission recommends a grant of \$75,000 from the
19 Winnebago County Spirit Fund; and

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

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

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

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

35 Respectfully submitted by:

36 **ARPA STRATEGY AND OUTCOMES COMMISSION**

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38 Commission Vote:

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

Resolution Number:

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

Jonathan D. Doemel
Winnebago County Executive

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