

1 - 2023

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3 **RESOLUTION: Approving \$_____ from the Spirit Fund's Government Identified**
4 **Community Projects Category Update of Water and Sewer Lines Under the Fox**
5 **River in the City of Omro**

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

8 **WHEREAS**, this proposed project will replace old, dilapidated water and sewer utilities crossing under the
9 Fox River connecting the water and sewer systems for the north and south side of the City of Omro, and

10 **WHEREAS**, the City of Omro completed a Spirit Fund application on-time, requesting \$500,000 , and

11 **WHEREAS**, the ARPA Strategy and Outcomes Commission recommends a grant of \$500,000 from the
12 Winnebago County Spirit Fund; and

13 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that \$_____ from
14 the Spirit Fund's Government Identified Community Project category be approved to update water and sewer lines under
15 the Fox River in the City of Omro.

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

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

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

26 Respectfully submitted by:

27 **ARPA STRATEGY AND OUTCOMES COMMISSION**

28 Commission Vote:

29
30 Vote Required for Passage: **Two-Thirds of Membership**

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32 Approved by the Winnebago County Executive this _____ day of _____, 2023.

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35 _____
36 Jonathan D. Doemel
37 Winnebago County Executive
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