

RESOLUTION 52 - 23

APPROVAL OF THE USE OF AMERICAN RESCUE PLAN FUNDS

WHEREAS, the United States Department of Treasury has allocated \$3,236,981.00 through the American Rescue Plan to Lafayette County Wisconsin; and

WHEREAS, at the July 19th, 2021 and August 23rd, 2021 Joint Economic Development and Finance Committee Meetings, it was approved to mimic the CIP process and send all allocations of Local American Rescue Plan Funds to full County Board for approval; and

WHEREAS, the Joint Economic Development and Finance Committees have approved the following allocation of Local American Rescue Plan Funds:

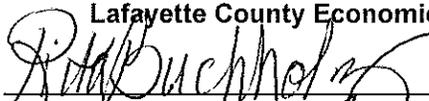
- 11/10/2023: Register of Deeds for \$85,000 for the Register of Deeds scanning project, Lafayette County EMS for \$19,300 for the EMS Study and a transfer to the EMS Fund of \$458,987, Housing for \$138,085 for Gratiot and Darlington Housing projects, and a transfer of \$500,000 to the Lafayette County Manor, leaving an approximate remaining balance of \$558,471.21.

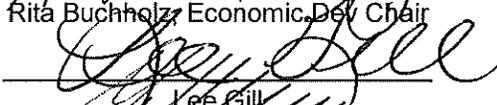
WHEREAS, additional allocations of ARPA Funds have been approved via resolutions 13-22, 86-21, 70-21, 44-21, 57-22, 69-22, and 17-23.

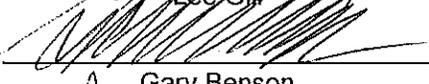
NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Joint Economic Development and Finance Committees, do hereby approve the above allocations of American Rescue Plan Funds.

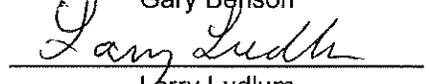
Respectfully Submitted

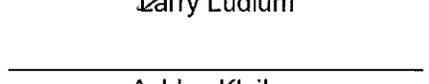
Lafayette County Economic Development and Finance Committee


 Rita Buchholz, Economic Dev Chair

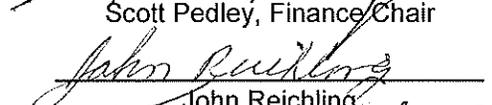

 Lee Gill

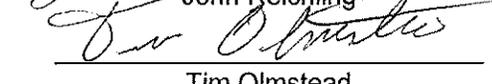

 Gary Benson

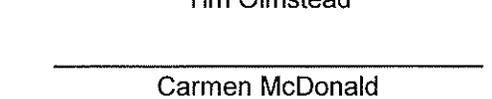

 Larry Ludlum


 Ashley Kleiber


 Scott Pedley, Finance Chair


 John Reichling

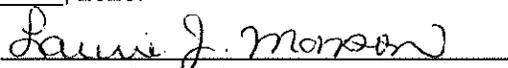

 Tim Olmstead


 Carmen McDonald

LEGAL NOTE: Within County Board Authority.

FISCAL NOTE: As noted above, the American Rescue Plan Funds will be used to pay for the items described. These items are not included in the 2021, 2022, and 2023 budget and will be covered by the American Rescue Plan Funds.

I, Laurie Monson, Chief Deputy Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors, at a meeting held on December 12, 2023.


 Laurie J. Monson
 Lafayette County Chief Deputy Clerk