

RESOLUTION 6 - 24

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:

- 04/08/2024: Lafayette County Sheriff's Department for an additional up to **\$150,000** for the jail remodel project, leaving an approximate remaining balance of **\$408,471.21**.

WHEREAS, additional allocations of ARPA Funds have been approved via resolutions 13-22, 86-21, 70-21, 44-21, 57-22, 69-22, 17-23, and 52-23.

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, 2023, and 2024 budget and will be covered by the American Rescue Plan Funds.

I, Carla Jacobson, 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 April 16, 2024.

Carla Jacobson
Carla Jacobson
Lafayette County Clerk