



**RESOLUTION #** 44-12/21

**TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS**

**ITEM #** 12-28

**BOARD ACTION**

Adopted:   
For: 27  
Against: 0  
Abstain: 0  
Abs/Excd: 0  
Vote Req: 2/3 Full  
Other Action:     

**HEALTH AND HUMAN SERVICES COMMITTEE ACTION**

Adopted:   
For: 7  
Against: 0  
Abstain: 0  
Abs/Excd: 2

**EXECUTIVE COMMITTEE ACTION**

Adopted:   
For: 7  
Against: 0  
Abstain: 0  
Abs/Excd: 2

**RE: AUTHORIZATION TO USE AMERICAN RESCUE PLAN ACT (ARPA) FUNDS FOR COVID RELATED EXPENDITURES IN 2021**

**WHEREAS**, The La Crosse County Board approved the 2022 budget on November 8th, 2021; and,

**WHEREAS**, this budget included approved housekeeping changes to include a placeholder of \$22,923,224 for ARPA expenditures in a new fund ; and,

**WHEREAS**, these funds cannot be spent without County Board approval; and,

**WHEREAS**, COVID-19 transmission rates remain high and continue to impact the community; and,

**WHEREAS**, County Departments are incurring the following types of unbudgeted and unfunded expenditures during the continued COVID-19 pandemic:

- Staffing for disease investigation, contact tracing, testing, and support to community partners,
- Equipment to onboard and support higher staffing levels in the Health Department,
- Isolation of at-risk unsheltered individuals in the community,
- Masks, plastic barriers, and other protective equipment; and,


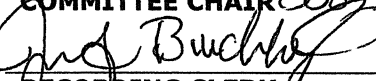
**WHEREAS**, these unfunded expenditures are allowable uses for ARPA funds; and,

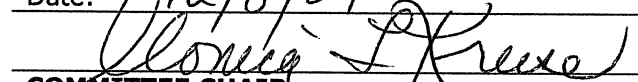
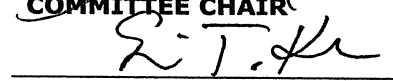
**WHEREAS**, allowable COVID-19 expenditures are not anticipated to exceed \$705,950 through December 31, 2021.

**NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby authorizes a maximum of \$705,950 of the total expected \$22,923,224 allocation to be spent on allowable expenditures related to the COVID-19 pandemic.

**BE IT FURTHER RESOLVED**, the Finance Department is authorized to make any necessary and appropriate account transfers.

**FISCAL NOTE:** Allowable expenditures approved by the County Board will be tracked in Fund 295 within the County financial system.

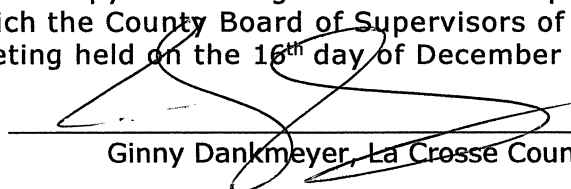
Date: 12/7/21  
  
 COMMITTEE CHAIR  
  
 RECORDING CLERK

Date: 12/8/21  
  
 COMMITTEE CHAIR  
  
 RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.	_____	<u>50</u>	_____	Requested By: <u>Lanae Nickelotti</u> Date Requested: <u>November 29, 2021</u> Drafted By: <u>Corporation Counsel</u>
Fin. Director	<u>SRO</u>	_____	_____	
Corp. Counsel	<u>WJF</u>	_____	_____	
Board Chair	<u>WJF</u>	_____	_____	

Adopted by the La Crosse County Board this 16 Day of December, 2021

STATE OF WISCONSIN  
COUNTY OF LA CROSSE  
I, Ginny Dankmeyer, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 16<sup>th</sup> day of December 2021.

  
Ginny Dankmeyer, La Crosse County Clerk