



RESOLUTION # 56-2/22

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

ITEM # 2-23

BOARD ACTION

Adopted:
For: 38
Against: 0
Abstain: 0
Abs/Excd: 1
Vote Req: Majority
Other Action: —

EXECUTIVE COMMITTEE ACTION

Adopted:
For: 9
Against: 0
Abstain: 0
Abs/Excd: 0

RE: ACCEPTING GRANT FUNDS FROM THE WISCONSIN DEPARTMENT OF TRANSPORTATION AND FEDERAL BUREAU OF TRANSIT ADMINISTRATION FOR "LOW/ NO EMISSIONS VEHICLE" GRANT

WHEREAS, the Wisconsin Department of Transportation (DOT) along with the Federal Transit Administration has awarded La Crosse County a "Low/ No Emissions Vehicle" grant in the amount of \$515,700.00 with a local match requirement of \$83,300, effective January 1, 2022 through December 31, 2022; and,

WHEREAS, such funding must be used to purchase two battery powered electric buses, two charging stations and the necessary electrical infrastructure to install the charging stations; and,

WHEREAS, La Crosse County as the administrator for the Scenic Mississippi Regional Transit (SMRT) system is in need of replacing existing buses that are past their useful life; and,

WHEREAS, in accordance with its grant application, La Crosse County will also receive maintenance warranties, driver training and additional promotional materials to assist in educating the operators and the public about the benefits of low/ no emission transit vehicles; and

WHEREAS, accepting this grant and operating these vehicles will be a part of the County's process of transitioning to 100% clean renewable energy by 2050, in accordance with County Resolution No. 21-8 / 20;

NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board hereby accepts the "Low/ No Emission Vehicle" grant in the amount of \$515,700.00;

BE IT FURTHER RESOLVED, that the County Board Chair is authorized to execute any documents to effectuate this resolution, after approval of Corporation Counsel.

FISCAL NOTE: Total grant award is \$515,700.00 currently ending December 31, 2022. The County match requirement of \$83,300 has been retained in the SMRT account and has been budgeted for within the SMRT 2022 budget.

Date: 2/16/22
Clarence J. Kruse
EXECUTIVE COMMITTEE CHAIR

Date: 2-10-22
R.T. Kr
RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended
Co. Admin.	_____	<u>50</u>	_____
Fin. Director	<u>LM</u>	_____	_____
Corp. Counsel	<u>KJ</u>	_____	_____
Board Chair	_____	_____	_____

Requested By: Charlie Handy
Date Requested: February 3, 2022
Drafted By: Corporation Counsel

Adopted by the La Crosse County Board this 17 Day of February, 2022

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 17th day of February 2022.

Ginny Dankmeyer
Ginny Dankmeyer, La Crosse County Clerk