

RESOLUTION # 19-10 24

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

ITEM # 16-8	EXECUTIVE
BOARD ACTION	COMMITTEE ACTION
Adopted: For: 3 4 Against: 6 Abstain: 0 Abs/Excd: 5 4 Vote Reg:	Adopted: V For: 7 Against: 0 Abstain: 0 Abs/Excd: 2

Other Action:

RE: APPROVE REALLOCATION OF UNSPENT AMERICAN RESCUE PLAN ACT (ARPA) FUNDING

WHEREAS, La Crosse County was allocated \$22,923,224 through the American Rescue Plan Act of 2021, which must be obligated by the end of 2024 and spent the end of 2026; and,

WHEREAS, the La Crosse County Board of Supervisors approved the use of ARPA funds by approving the following resolutions for a total of \$23,804,150:

- \$705,950 44-12-21 Resolution Re Authorization to Use American Rescue Plan Act (ARPA) Funds for COVID Related Expenditures in 2021.pdf
- \$2 million <u>8-6/22 Resolution Re Approval of Expansion of Neighborhood Revitalization</u>
 <u>Acquisition and Demolition Grant Program and Allocation of (ARPA) Funding.pdf</u>
- \$2 million 10-7/22 Resolution Re Approval of a Stormwater Infrastructure Grant Fund and Allocation of American Rescue Plan Act (ARPA) Funding.pdf
- \$3 million <u>42-12/22 Resolution Re Approve Use of American Rescue Plan Act (ARPA) Funding</u> for Family Bridge Housing.pdf
- \$1.5 million <u>3-4/23 Resolution Re Approve Installation of Solar on La Crosse County Buildings.pdf</u>
- \$98,200 <u>12-7/23 Resolution Re Approve Use of American Rescue Plan Act (APRA) Funding for Broadband Consultant.pdf</u>
- \$2 million <u>8-5/23 Resolution Re Approve Use of American Rescue Plan Act (ARPA) Funding for Skilled Trades Training.pdf</u>
- \$500,000 <u>15-8/23 Resolution Re Approve Use of American Rescue Plan Act (APRA) Funding for Grants for Child Care Projects.pdf</u>
- \$12 million <u>18-9/23 Resolution Re Approve Financing Plan, Use of American Rescue Plan Act (ARPA) Funding and Delegating Authority to Remodel Hillview Health Care Center into a.pdf; and,</u>

WHEREAS, fluctuating priorities throughout the three year period caused certain funds allocated in earlier resolutions to be reallocated by later resolutions resulting in the total ARPA approved per resolutions to be higher than the original allocation; and

WHEREAS, \$823,169 of ARPA funds have not been spent due to modifications in scope of work, final bids differing from original estimates and solar rebates received; and,

WHEREAS, to retain the funds for local use, contracts must be in place by the end of 2024.

PAGE 2

RE: APPROVE REALLOCATION OF UNSPENT AMERICAN RESCUE PLAN ACT (ARPA) FUNDING

NOW, THEREFORE BE IT RESOLVED, that the La Crosse County Board hereby approves the remainder of the unspent ARPA funds to be spent in the following ways:

- 1. Up to \$10,000 audit and ongoing grant administration costs
- 2. Up to \$425,000 solar installation on the Hillview Campus
- 3. \$388,169 or more Neighborhood Revitalization Acquisition and Demolition Grant Program

For a total of \$823,169 remaining La Crosse County ARPA Allocation.

BE IT FURTHER RESOLVED, that the County Administrator, County Board Chair, Finance Director and County Clerk are authorized to take all appropriate actions to execute any documents to effectuate this Resolution after approval of Corporation Counsel.

FISCAL NOTE: This resolution will allocate the remainder balance of ARPA funds. Plans have been developed to ensure all funds will be obligated by the end of 2024 and spent by the end of 2026. ARPA funds are tracked in division 295.770.3744 within the County financial system.

Date: 10/9	9/24		_ Date	:: 16-9-24
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COMMITTEE C	CHAIR < -//X		REC	ORDING CLERK
Co. Admin. Fin. Director Corp. Counsel Board Chair	Reviewed Only	Recommended	Not Recommended	Requested By: County Administrator Date Requested: October 1, 2024 Drafted By: Corporation Counsel
Adopted by the L	_a Crosse County B	oard this Day	of October	, 2024

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 17 day of October 2024.

Ginny Dankmeyer, La Crosse County Clerk