

## RESOLUTION # 38 -1/25

## MEMBERS OF THE LA CROSSE COUNTY

## ITEM # 1-12 **EXECUTIVE** COMMITTEE **BOARD ACTION ACTION** Adopted; Adopted: For: Against: Against: \_ Abstain: 0 Abstain: Abs/Excd: \_ Abs/Excd: Vote Req: Other Action: 1 yacant - Dist 24

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

RE: ACCEPTING \$280,000 OF FEDERAL FUNDING FOR SAFE STREETS AND ROADS FOR ALL (SS4A) GRANT PROGRAM

**WHEREAS,** the Metropolitan Planning Organization has received \$280,000 through the Federal Highway Administration, and

**WHEREAS,** using SS4A funds, the La Crosse Area Planning Committee will collaborate with the City of La Crosse to create a comprehensive safety action plan for the region. Key components of Safety Action Plans include: leadership commitment, goal setting, planning structure, safety analysis, engagement and collaboration, equity, policy and process changes, project selections, and transparency.

**NOW THEREFORE BE IT RESOLVED,** that the La Crosse County Board accepts the \$280,000 in grant funding from the Federal Highway Administration; and,

**BE IT FURTHER RESOLVED,** that the county board chair is authorized to execute any documents or contracts necessary to effectuate the purposes of this resolution after approval by Corporation Counsel; and

**BE IT FURTHER RESOLVED,** that the Finance Department is authorized to make any necessary and appropriate budget adjustments relating to accepting this additional federal funding.

**FISCAL NOTE:** The total project cost is \$350,000, with matching dollars from the City of La Crosse and the Metropolitan Planning Organization Budget. There are sufficient funds in the budget to cover the match. Operating costs will be tracked under the 100.210.1000 division within the County financial system.

| Date: 1/8/25                                                |                    |                  | Date: 1-8-25<br>ST.K |                                                                                      |
|-------------------------------------------------------------|--------------------|------------------|----------------------|--------------------------------------------------------------------------------------|
| COMMITTEE CHAIR (4)                                         |                    |                  | RECORDING CLERK      |                                                                                      |
| Co. Admin.<br>Fin. Director<br>Corp. Counsel<br>Board Chair | Reviewed<br>Only   | Recommended      | Not<br>Recommended   | Requested By: MPO Date Requested: December 20, 2024 Drafted By: County Administrator |
| Adopted by the L                                            | a Crosse County Bo | pard this Day of | · January            | , 2025                                                                               |

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 160 day of December 2025.

Ginny Dankmeyer, La Crosse County Clerk