

Amended  
RESOLUTION # 44-2024

**Resolution to Request Coronavirus Local Fiscal Recovery Fund (CLFRF) allocated to Oneida County through the American Rescue Plan Act (ARPA) for the Purpose of Highway Backup Generator Project.**

Resolution approved for presentation to the Oneida County Board by the Supervisors of the Administration Committee

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

**WHEREAS**, The American Rescue Plan Act (ARPA) amends Title VI of the Social Security Act by adding Sections 602 and 603 establishing the Coronavirus Local Fiscal Recovery Fund (CLFRF); and

**WHEREAS**, Oneida County receives funds through CLFRF to assist the County in responding to the public health emergency or its negative economic impacts; to provide premium pay to eligible workers; to make necessary investments in infrastructure; and/or to provide government services; and

**WHEREAS**, certain restrictions of the use of these funds are determined by the United States Treasury (UST) Department including the prohibition of depositing the funds into any pension fund; directly or indirectly offsetting tax revenue; and does limit the amount of CLFRF funding to be used for "government services" to a not-to-exceed revenue reduction cap; and

**WHEREAS**, the County established the Funding Opportunities Committee (FOC) to provide direction and guidance on the use of the CLFRF; and

**WHEREAS**, the FOC developed an Oneida County Relief Funding Plan dated September 27, 2021 which ranked certain requests as "high" indicating the project or program resolves long-term, pressing issues; and / or addresses serious health and public safety risks; and / or has a widespread impact; and / or addresses a financial burden on the County; and / or has well-defined ancillary benefits; and

**WHEREAS**, the FOC, after thoughtful consideration of USTD regulations, further recommends County program funding thresholds by CLFRF category as follows: Public Health / Economic Development \$2,000,000; Premium Pay \$0; Infrastructure \$1,700,000; Government Services \$3,000,000; and Contingency of \$200,000; and

**WHEREAS**, due to the administrative burden of tracking and reporting expenditures under the program only those projects or programs with an aggregate value over a three-year period of \$100,000 are considered; and

**WHEREAS**, only those projects or programs which are "shovel-ready" or set to commence, if funded, upon approval of this Resolution are entertained at this stage to ensure UST requirements of funding obligation no later than December 31, 2024 and fully expended by December 31, 2026; and

49 **WHEREAS**, The Public Works Committee has reviewed the guidance issued by the UST,  
50 given consideration to the request from the Highway Department, and supports funding the  
51 Highway Backup Generator Project under the Government Services category, and  
52

53 **WHEREAS**, The Highway Backup Generator Project will help ensure that the department  
54 will be able to operate and respond to emergencies during a power outage. A request for  
55 \$35,300.00 is presently made. ~~Timeline for delivery of the complete trucks is dependent on~~  
56 ~~availability, and~~  
57

58 **WHEREAS**, the Administration Committee is in agreement and recommends this project  
59 / program be funded using CLFRF funds; and  
60

61 **THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that  
62 effective on the 16<sup>th</sup> Day of April 2024, this project / program be funded using CLFRF funds; and  
63

64 **BE IT FURTHER RESOLVED**, by the Oneida County Board of Supervisors that by  
65 Adoption of this resolution the project / program will be reevaluated annually as part of the  
66 budget process to determine need and available funding for future years.  
67

68  
69 Vote Required: Majority =  2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_  
70

71 The County Board has the legal authority to adopt: Yes  No \_\_\_\_\_ as reviewed  
72 by the Corporation Counsel, \_\_\_\_\_, Date:  
73 4.11.24

74  
75 Approved for presentation to the County Board by the Administration Committee this 8th day  
76 of April, 2024.  
77

78 Consent Agenda Item:  YES  NO  
79

80  
81 Offered and passage moved by:

82 *William J. De...*  
Supervisor  
83 *John...*  
Supervisor  
84 *Scott...*  
Supervisor  
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21 Ayes

0 Nays

0 Absent

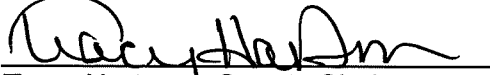
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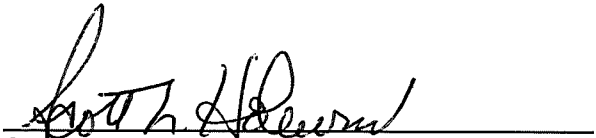
~~\_\_\_~~ Abstain

  X   Adopted

by the County Board of Supervisors this 16th day April, 2024.

       Defeated

  
\_\_\_\_\_  
Tracy Hartman, County Clerk

  
\_\_\_\_\_  
Scott Holewinski, County Board Chair

**Resolution: 44-2024**

Supervisors	AYE	NAY	ABS	ABSTAIN
Timmons	X			
Cushing	X			
Fried	X			
Harris	X			
Newman	X			
Condado	X			
Briggs	X			
Showalter	X			
Jensen	X			
Hess	X			
Tautges	X			
Fisher	X			
Lopez	X			
Sorgel	X			
Ives	X			
Alemekinder	X			
Schreier	X			
Schultz	X			
Oettinger	X			
Hanus	X			
Holewinski	X			
<b>TOTALS</b>	<b>21</b>			
TAGS				

**Resolution # 44 – 2024:** Offered by the Supervisors of the Administration Committee to request Coronavirus Local Fiscal Recovery Fund (CLFRF) allocated to Oneida County through the American Rescue Plan Act (ARPA) for the Purpose of Highway Backup Generator Project.

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Supervisors	AYE	NAY	ABS	ABSTAIN
Schultz	X			
Jensen	X			
Fried	X			
Condado	X			
Hanus	X			
Hess	X			
Lopez	X			
Tautges	X			
Schreier	X			
Almekinder	X			
Briggs	X			
Ives	X			
Timmons	X			
Cushing	X			
Showalter	X			
Newman	X			
Sorgel	X			
Oettinger	X			
Harris	X			
Fisher	X			
Holewinski	X			
<b>TOTALS</b>	<b>21</b>			
TAGS				

Motion by Almekinder to amend lines 55 and 56 and strike the words " Timeline for delivery of the complete trucks is dependent ono available,"

Seconded by Timmons

