CITY OF STOUGHTON, 207 S FORREST ST, STOUGHTON, WISCONSIN

RESOLUTION OF THE COMMON COUNCIL		
Amend 2022 adopted budget to provide funding to the City of Stoughton Sustainability Committee for community sustainability survey costs with related advertising costs OPTION C – Use contingency fund – simple majority of members PRESENT *but it requires a separate resolution to place funds in the contingency fund*		
Committee Action:	Sustainability Committee approved preliminary proposal 06-27-2022 by vote of 7-0	
Fiscal Impact:	$10,000	
File Number:	R-137-2022	**Date 7/12/2022**

The City of Stoughton, Wisconsin, Common Council does proclaim as follows:

RECITALS:

WHEREAS, the City of Stoughton has received American Rescue Plan Act (ARPA) funds from the United States Treasury in the amount of $1,372,689.15; and,

WHEREAS, the Common Council has previously authorized ARPA expenditures for approximately $238,456 which leaves the net available ARPA funds of $1,134,233; and,

WHEREAS, the Sustainability Committee received a revised proposal dated 07-07-2022 from the UW-Madison Extension Dane County for a Public Engagement Planning and Survey which is Attachment A for this resolution; and,

WHEREAS, the total anticipated cost for the UW-Madison Extension Dane County services as per Attachment A is $4,100; and,

WHEREAS, the Sustainability Committee draft minutes of June 27, 2022 approved a motion by a vote of 7-0 to "approve preliminary proposal, knowing dates are subject to change, and present it to council along with Sharon's estimates on language interpretation, open house before survey, and a separate budget for postcard mailing or other advertising;"

WHEREAS, at the Common Council meeting of July 12, 2022 the Sustainability Committee indicated they wish to receive up to $10,000 in funding for costs related to their motion of June 27, 2022; and,

NOW THEREFORE BE IT RESOLVED, that the Common Council hereby amends the 2022 adopted budget to increase allowed expenditures by up to $10,000 with funding to come from GENERAL FUND, DEPARTMENT 59200 CONTINGENCY for the City of Stoughton Sustainability Committee to (a) contract with the UW-Madison Extension Dane County for the proposal to provide public engagement planning and survey, (b) provide necessary language interpretation/translation services, (c) hold an open house before the survey, and (d) provide for

advertising of the open house and survey.

Fiscal note: The contingency fund, once established, already includes allowed expenditures. As such, only a simple majority of members present is required.

Council Action: ☐ **Adopted** ☐ **Failed** **Vote** _____

Mayoral Action: ☐ **Accept** ☐ **Veto**

_____

Mayor Tim Swadley Date

Council Action: _____ ☐ **Override** **Vote** _____