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

RESOLUTION OF THE COMMON COUNCIL		
Provide clarification regarding ARPA funds for City digital welcome signs		
Committee Action:	Finance Committee recommended approval ___ on 03/14/2023 TIME SENSITIVE ITEM	
Fiscal Impact:	To be determined	
File Number:	R-40-2023	**Date 3/14/2023**

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

RECITALS:

WHEREAS, the City of Stoughton received American Rescue Plan Act (ARPA) funds totaling $1,372,623.42 during calendar years 2021 and 2022; and,

WHEREAS, the City of Stoughton has approved the following expenditures as per the chart below:

Authority	Payee	Purpose	Amount
	Baker Tilly, LLP	Lost revenue calculations	$ 3,456
R-181-2022	Stoughton Utilities	Lead service line project	110,000
R-211-2022	Stoughton Innovation Center	Start up funds	125,000
	To be determined	New ambulace for EMS	Pending
	Total		$238,456

; and,

WHEREAS, the remaining available ARPA funds is $1,134,167.42; and,

WHEREAS, the City of Stoughton considers that Capital Improvement Plan (CIP) that is prepared with the annual budget adoption to be an integral part of the adopted annual budget and tax levy; and,

WHEREAS, the 2022 adopted CIP included $65,000 for City digital welcome signs for the Public Works Department under project number 22016000 in Fund 400 Construction with funding to be provided by an unnamed grant assumed to be ARPA; and,

WHEREAS, the Public Works Department indicated in their 2022 ARPA fund presentations in July/August 2022 that they are requesting an additional $25,000 in ARPA funds for City digital welcome signs, bringing the total up to $90,000; and

WHEREAS, it is unclear as to whether or not the original $65,000 included in the adopted 2022 CIP was supposed to be provided by ARPA funds or not; and;

WHEREAS, the Director of Public Works has indicated that Public Works has not purchased any digital welcome signs to date until the Common Council makes a decision on how ARPA proceeds are to be spent; and,

WHEREAS, the Director of Finance/Comptroller has requested clarification as to whether the original $65,000 for City digital welcome signs should be considered as appropriated ARPA funds or not; and

WHEREAS, the Director of Finance/Comptroller and the Director of Public Works both concur that the City of Stoughton Common Council consider the original $65,000 for City digital welcome signs not be considered as an ARPA funded item in the 2022 CIP;

NOW THEREFORE BE IT RESOLVED, that the City of Stoughton Common Council hereby directs the Director of Finance/Comptroller to consider the 2022 CIP budget for Project 22016000 in Fund 400 Construction be considered as being funded by a grant other than ARPA funds.

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

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

_____

Mayor Tim Swadley Date

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