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

RESOLUTION OF THE COMMON COUNCIL		
Amend 2023 adopted budget to approve APRA funds to Stoughton Area Community Foundation		
Committee Action:	Committee of the Whole recommended approval 9-0 on 04/06/2023 Finance Committee recommended approval ___ on ____	
Fiscal Impact:	ARPA funds $100,000	**TIME SENSITIVE ITEM**
File Number:	R-063-2023	**Date 04/11/23**

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	Paid Out
	Baker Tilly, LLP	Lost revenue calculations	$ 3,456	Yes
R-181-2022	Stoughton Utilities	Lead service line project	110,000	Yes
R-211-2022	Stoughton Innovation Center	Start up funds	125,000	Yes
R-039-2023	To be determined	New EMS ambulance	184,730	Pending
	Total		$ 423,186	; and,

WHEREAS, the remaining available ARPA funds is $$949,437.42; and,

WHEREAS, the City of Stoughton Committee of the Whole recommended to the Common Council 9-0 at their meeting on 04/06/2023 to provide $100,000 in ARPA funds to the Stoughton Area Community Foundation and asking the Stoughton Area Community Foundation Board to (a) consider providing grants up to $20,000 per request and (b) consider including project staff costs in these grant awards; and,

WHEREAS, the Stoughton Area Community Foundation has agreed to provide documentation to the City of Stoughton Finance Department on the grant awards and expenditures for compliance reporting to the US Department of Treasury; and,

NOW THEREFORE BE IT RESOLVED, that the Stoughton Area Community Foundation be provided $100,000 in ARPA funds for funding grant applications through their foundation; and,

BE IT FURTHER RESOLVED, that the City of Stoughton Common Council asks the Stoughton Area Community Foundation Board to consider grant awards up to $20,000 per application and also consider including project staff costs as part of the grant award; and,

BE IT FURTHER RESOLVED, that the adopted 2023 budget be amended to increase budgeted expenditures by $100,000 as indicated on the chart below:

Account Number	Account Description	Revenues Increase	Revenues Decrease	Expenses Increase	Expenses Decrease
Insert department here					
254-54980-43310	Fed Grant - ARPA	$100,000			
254-54980-50396	Grant Expenditures			100,000	
	Net totals	$100,000		$100,000	

;

and,

BE IT FINALLY RESOLVED, that the Director of Finance/Comptroller is hereby granted the authority to modify the amended budget for the above revenue and expenditure accounts based upon documentation provided by the Stoughton Area Community Foundation for correct classification on the annual financial statements, Schedule of Expenditures of Federal and State Awards and Wisconsin Department of Revenue Form C.

Budget amendments require approval by eight (8) members elected.

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

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

_____

Mayor Tim Swadley Date

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