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

RESOLUTION OF THE COMMON COUNCIL		
Amend 2022 adopted budget for Landmarks Commission Grant		
Committee Action:	Finance Committee recommended approval ____ on 09/13/2022	
Fiscal Impact:	Zero	
File Number:	R-xxx-2022	**Date 9/27/2022**

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

RECITALS:

WHEREAS, the Landmarks Commission was awarded a federal Historical Preservation Fund grant through a subgrant from the State of Wisconsin Historical Society (Project No. WI-21-10018) on February 19, 2021 for up to $17,000; and,

WHEREAS, the Planning and Development Department received the attached invoice for architectural services performed from July 08, 2021 through August 25, 2022 in the amount of $16,925; and,

WHEREAS, the architectural firm has indicated that no further invoices will be submitted; and,

WHEREAS, the adopted budget for 2022 did not include any activity related to this grant and thus a budget amendment is required;

NOW THEREFORE BE IT RESOLVED, that the City of Stoughton accepts the Historical Preservation Fund grant from the Wisconsin Historical Society (Project WI-21-10018); and,

BE IT FURTHER RESOLVED, that the adopted 2022 budget be amended as indicated on the table below with allowed expenditures to be increased by $16,925.

Account Number	Account Description	Revenue Increase	Revenue Decrease	Expenditures Increase	Expenditures Decrease
Landmarks Commission					
235-56700-43315	Federal grants	16,925			
235-56700-50721	Landmark Commission			16,925	
General Fund totals		16,925		16,925	

Fiscal note: Budget amendments require two-thirds (2/3) vote of members elected.

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

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

_____

Mayor Tim Swadley Date

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