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

RESOLUTION OF THE COMMON COUNCIL		
Amend 2022 adopted budget for ARPA funds for Innovation Center Stoughton		
Committee Action:	Finance Committee recommended approval ____ on 10/25/2022	
Fiscal Impact:	Net zero	
File Number:	R-xxx-2022	**Date 11/15/22**

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

RECITALS:

WHEREAS, the City of Stoughton Common Council under R-115-2022 dated May 24, 2022 approved the allocation of $125,000 of American Rescue Plan Act (ARPA) funds for Innovation Center Stoughton for start-up funds and as matching funds for grant applications; and,

WHEREAS, the Treasurer for the Innovation Center Stoughton has requested the payment of the $125,000 allocated funds; and,

WHEREAS, R-115-2022 did not amend the 2022 adopted budget for Fund 254 ARPA;

NOW, THEREFORE BE IT RESOLVED, that the 2022 adopted budget be amended to increase allowed expenditures in Fund 254 by $125,000 with an offsetting recognition of federal grant revenue in the same amount; and,

BE IT FINALLY RESOLVED, that the allowed expenditures in the 2022 budget be increased by $125,000 as indicated on the table below:

Account Number	Account Description	Revenue		Expenditures	
		Increase	Decrease	Increase	Decrease
254-56400-43310	Federal Grant ARPA	125,000			
254-56400-50340	Operating expenses			125,000	

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** _____

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

RESOLUTION OF THE COMMON COUNCIL

Authorizing $125,000 of ARPA funds for Innovation Center Stoughton to support its start-up and to be used to leverage grant funding from a Federal Economic Development Administration (EDA) Build to Scale Grant Proposal and authorizing submission of the application on behalf of the City of Stoughton in the event Innovation Center Stoughton is not able to be the applicant by the time the grant is due to be submitted.

Committee Action:

Fiscal Impact: $125,000.00

File Number:	R-115-2022	**Date Introduced:**	May 24, 2022

RECITALS

WHEREAS, the Stoughton Fab Lab was the first in the State of Wisconsin and has been a model for a wave of Fab Labs that have been built throughout Wisconsin; and

WHEREAS, Stoughton Area School District has seen significantly improved engagement and outcomes with students because of the Fab Lab and Stoughton's major employers recognize the value such a facility brings to both their workforce and the community; and

WHEREAS, significant benefit may be gained by Stoughton residents and businesses through the expansion of the FabLab into a community-based Innovation Center coordinating a suite of services, spaces, equipment, training, and activities to help people and enterprises address work-related issues caused or exacerbated by the pandemic and other events impacting work; and

WHEREAS, the work associated with Innovation Center Stoughton (ICS) and securing resources for local businesses impacted by the pandemic are eligible for funding from ARPA dollars; and

WHEREAS, a grant application to the EDA's Build to Scale program is being prepared for submission no later than June 13, 2022, for the purpose of funding equipment, programs, services, and staff of Innovation Center Stoughton; and

WHEREAS, the Build to Scale grant requires 50% matching funds from project supporters. The Wahlin Foundation has committed $250,000 in support of ICS, leaving matching funds short of that required.

NOW THEREFORE, BE IT RESOLVED, that the Common Council of the City of Stoughton authorizes the Mayor and Finance Director to allocate $125,000 of ARPA funds for Innovation Center Stoughton for the purpose of funding the start-up of ICS and as matching funds for this and other grant applications.

Council Action: ☑ **Adopted** ☐ **Failed** **Vote** 8-1

Ligocki - opposed

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

Tim Swadley 5/24/2022

Mayor Tim Swadley Date

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