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

RESOLUTION OF THE COMMON COUNCIL		
Amend 2023 adopted budget for Opera House women's restroom expansion OPTION B – American Rescue Plan Act (ARPA) funds		
Committee Action:	Finance Committee recommended approval ___ on 06/13/2023 **TIME SENSITIVE ITEM**	
Fiscal Impact:	Increased expenditures $55,000	
File Number:	R-101-2023	**Date 6/13/23**

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

RECITALS:

WHEREAS, the Stoughton Opera House has indicated the need to expand the women's restroom in that building with a project cost of $55,000; and,

WHEREAS, it is anticipated that the Bryant Foundation will donate $30,000 towards the project costs with two contingencies; and,

WHEREAS, the first contingency is that the Friends of the Stoughton Opera House donate $15,000 towards the project cost; and,

WHEREAS, the second contingency is that the City of Stoughton provide the remaining $10,000 of the project cost; and,

WHEREAS, the Finance Committee recommends that $10,000 from the City's allocation of American Rescue Plan Act (ARPA) funds be used to pay the City's portion of the project costs;

NOW, THEREFORE BE IT RESOLVED, that the City shall provide $10,000 in American Rescue Plan Act (ARPA) funds for the City's portion of the Stoughton Opera House women's restroom expansion project;

BE IT FURTHER RESOLVED, that the total expenditures for the adopted budget are increased by $55,000 as indicated in the chart below:

Account Number	Account Description	Revenues Increase	Expenses Increase
ARPA Fund			
254-55190-43312	Fed Capital Grant ARPA	$ 10,000	
254-55190-48599	Capital Donations	$ 30,000	
254-55190-48599	Capital Donations	$ 15,000	
254-55190-50830	Building improvements		$ 55,000
	Net totals	$ 55,000	$ 55,000

Budget amendments require approval by eight (8) members elected [Wis Stat. §65.90(5)(ar)].

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

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

_____

Mayor Tim Swadley Date

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