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

RESOLUTION OF THE COMMON COUNCIL		
Amend 2023 adopted budget for Diversity, Inclusion and Equity Task Force strategic plan		
Committee Action:	Finance Committee recommended approval ___ on 01/10/2023	
Fiscal Impact:	$18,300	
File Number:	R-xxx-2023	**Date 01/24/23**

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

RECITALS:

WHEREAS, the City of Stoughton Common Council approved R-101-2020, a special resolution condemning racial injustice and hate and to strive for racial equity, on June 9, 2020; and,

WHEREAS, the Community Affairs/Council Policy (CA/CP) Committee meetings in the fall of 2020 and summer of 2021 include Community Listening Sessions on racial equity; and,

WHEREAS, the Common Council approved the creation of the Diversity, Equity, and Inclusion (DEI) Task Force as an ad-hoc committee of the CA/CP Committee under R-003-2022 on January 25, 2022 for the development of a strategic plan; and,

WHEREAS, the DEI Task Force has been developing a strategic plan and recognizes the need for professional assistance to complete the task; and,

WHEREAS, the DEI Task Force recommended hiring a Facilitator/Project Manager to execute the completion of the strategic plan for a cost not to exceed $18,300 on January 4, 2023; and,

WHEREAS, the adopted 2023 budget does not include any funding for the DEI Task Force; and,

WHEREAS, the Director of Finance/Comptroller recommends funding for the strategic plan be included in the Common Council's budget with a transfer from the General Fund Unassigned Fund Balance; and,

WHEREAS, the City of Stoughton Finance Committee recommends amending the 2023 adopted budget to include $18,300 in the Common Council budget for completion of a strategic plan by the DEI Task Force;

NOW THEREFORE BE IT RESOLVED, that the 2023 adopted budget be amended to

include $18,300 in the Common Council budget for professional services to complete the strategic plan by the Diversity, Inclusion and Equity Task Force; and,

BE IT FURTHER RESOLVED, that funding for these professional services within the Common Council's budget shall come from the General Fund Unassigned Fund Balance.

Fiscal note: Budget amendments require approval of nine (9) members elected. Total expenditures will increase by $36,600 including the transfer of funds from General Revenues to Common Council.

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

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

_____

Mayor Tim Swadley Date

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