

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Supervisor Kevin Leavy
INITIATOR



8/2/2024
DATE SUBMITTED

SPONSOR

Approving Memoranda of Understanding (MOU) for Budgeted ARPA Projects

1 **WHEREAS**, the County Board of Supervisors has approved ARPA funding for several projects in the
 2 2024 budget; and,
 3
 4 **WHEREAS**, the County purchasing ordinance requires that award of contracts of \$100,000 or greater
 5 are to be approved by the County Board via resolution; and,
 6
 7 **WHEREAS**, the Memoranda of Understanding (MOU) developed as part of the documentation of the
 8 purposes of the ARPA expenditures for the federal government can be considered contracts under the
 9 County’s purchasing ordinance; and,
 10
 11 **WHEREAS**, MOUs have been drafted with Community Action for the Fresh Start program with
 12 remaining funds dedicated to the Twin Oaks shelter project in the amount of \$750,000, the Beloit Public
 13 Library for the Discovery PLAYce project in the amount of \$500,000, National Alliance of Mental
 14 Illness (NAMI)-Rock County to expand day programming services in the amount of \$303,373, and the
 15 Rock County Anti-Human Trafficking Task Force for various anti-human trafficking services in the
 16 amount of \$150,000.
 17
 18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
 19 assembled this 8th day of August, 2024, does hereby approve MOUs with Community Action, Beloit
 20 Public Library, NAMI-Rock County, and the Rock Couty Anti-Human Trafficking Task Force for the
 21 expenditure of budgeted ARPA funds.

FISCAL NOTE:

Projects were included in the 2024 budget using ARPA funds. This resolution is a formality of the purchasing policy.

Kristin Vander Kooi
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01 & 59.51, Wis. Stats. Pursuant to RCCO § 2.221, expenditures over \$100,000 must be approved by the Board of Supervisors by resolution.

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

Committee Action

Finance Committee

Finance Committee recommended this amended resolution for approval by a unanimous voice vote.

