

**RESOLUTION NO. 20 - \_\_\_\_\_**

A Resolution Approving A Contract With The Southwestern Wisconsin Regional Planning Commission  
Relating To A Flood Recovery And Economic Resiliency Project.

WHEREAS in 2020 Richland County and the Southwestern Wisconsin Regional Planning Commission were awarded a Flood Recover and Economic Assistance Grant from the Federal Economic Development Administration to fund recovery and resiliency activities caused by flooding in 2018, with the grant funds to be used to assist the County in creating a County-wide strategic plan, with the term of the contract being between December 1, 2020 and not later than September 30, 2022, and

WHEREAS the Emergency Management Committee and the Director of the Emergency Management Department, Darin Gudgeon, have recommended to the Finance and Personnel Committee that approval be granted for the Department to enter into this contract, which would include the Emergency Management Department hiring one temporary employee, and

WHEREAS the Finance and Personnel Committee has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to enter into a contract with the Southwestern Wisconsin Regional Planning Commission to provide planning and technical assistance services to the County to fund recovery and resiliency activities caused by flooding in 2018, and

BE IT FURTHER RESOLVED that the total value of services for this 2-year project is \$411,215.00, with \$328,970.00 being funded by the Federal Economic Development Administration Flood Recovery and Economic Assistance Grant, with a required match of \$82,243.00 by participating communities; \$51,164.20 of the match will be made by staff hours provided by the Richland County Economic Director and the County commits to providing \$25,000 in cash to be paid across a 2-year period as agreed upon by the County and the Southwestern Wisconsin Regional Planning Commission, and

BE IT FURTHER RESOLVED that the County Board Chair and the County Administrator are authorized to sign the proposed contract on behalf of the County, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

### VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE FINANCE AND  
PERSONNEL COMMITTEE:

AYES \_\_\_\_\_ NOES \_\_\_\_\_

RESOLUTION \_\_\_\_\_

FOR AGAINST

COUNTY CLERK

DATED