

Richland County Committee

Agenda Item Cover

Agenda Item Name: Southwest Wisconsin Regional Planning Commission – Grant Administration Contract and Payment

Department	Administration	Presented By:	Administrator
Date of Meeting:	05 Jan 2021	Action Needed:	Vote
Disclosure:	Open Session	Authority:	Committee Structure (E)
Date submitted:	23 Dec 2020	Referred by:	

Recommendation and/or action language:

Motion to... recommend Richland County affirms contract with Southwest Wisconsin Regional Planning Commission for the administration of the Disaster Recovery and Economic Resiliency Grant From The Federal Economic Development Administration and make first payment.

Background: *(preferred one page or less with focus on options and decision points)*

Follow-up action affirming our contract and payment to Southwest Wisconsin Regional Planning Commission for the administration of the Disaster Recovery and Economic Resiliency Grant From The Federal Economic Development Administration.

Attachments and References:

Copy of Agreement Resolution No. 20-19	Copy of invoice (1 of 2 payments)
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Financial Review:

(please check one)

<input checked="" type="checkbox"/>	In adopted budget	Fund Number	Southwest
<input type="checkbox"/>	Apportionment needed	Requested Fund Number	
<input type="checkbox"/>	Other funding Source		
<input type="checkbox"/>	No financial impact		

(summary of current and future impacts)

\$12,500 (One of two installments, second coming early 2022)

Approval:

Review:

Clinton Langreck

Department Head

Administrator, or Elected Office (if applicable)

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RESOLUTION NO. 20 - 19

A Resolution Authorizing Richland County To Serve As Co-Applicant On A Disaster Recovery And Economic Resiliency Grant From The Federal Economic Development Administration.

WHEREAS the Southwestern Wisconsin Regional Planning Commission is applying for a Disaster Recovery and Economic Resiliency Grant from the Federal Economic Development Administration for the purpose of assisting with flood mitigation work in Richland County, and

WHEREAS the total project cost will be \$411,215 of which the grant will cover 80% (\$328,972) and the Commission will supply \$51,164.20 of the required 20% local match and the Commission is requesting Richland County to be a co-applicant on the grant with the result that the County would supply the remaining amount of the 20% match (\$31,078.80) in the form of dedicated work hours of the Economic Development Director between 2020 and 2022, and

WHEREAS the Finance and Personnel Committee has carefully considered this proposal and is now presenting this Resolution to the County Board.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to serve as co-applicant on a Disaster Recovery and Economic Resiliency grant to be submitted to the Federal Economic Development Administration to assist in flood mitigation work in Richland County, and

BE IT FURTHER RESOLVED that approval is hereby granted for the Richland County Economic Development Director to work in-kind hours between 2020 and 2022 in an amount equal to \$31,078.80 in order to satisfy the remaining amount of the required 20% match that is not being supplied by the Commission, and

BE IT FURTHER RESOLVED that County Clerk is hereby designated as the Authorized Organizational Representative for the purpose of signing any documents necessary to carry out this Resolution,
and

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