

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

A Resolution Relating To Community Development Block Grant Close Fund Applications And Administration.

WHEREAS the Richland County Community Development Block Grant Program has approximately \$1.2 million on hand and these funds must be returned to the State by January, 2021 unless the County is able to write project proposals that meet State requirements for the use of these funds and it is necessary to hire a consulting firm to assist in writing the grant proposals and administering the grants, and

WHEREAS bids have been solicited from consulting firms and the Economic Development Director, Jasen Glasbrenner has, based on established bid scoring criteria, recommended that Vierbicher, Inc. of Reedsburg be selected as the consulting firm for this work, and

WHEREAS Rule 14 of the Rules of the Board requires County Board approval for entering into any contract involving the expenditure of \$5,000 or more and 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 accept the bid of Vierbicher, Inc. of Reedsburg in the amount of \$44,000 to provide consulting and assistance in regard to completing the grant application process and administering the grants for the Community Development Block Grant Close Program, and

BE IT FURTHER RESOLVED that the only potential cost to the County of this project is the approximately \$9,000 cost of completing two grant applications and the final two grant applicants/recipients shall each pay 50% of this cost, and

BE IT FURTHER RESOLVED that County Administrator Clinton Langreck is hereby authorized to sign on behalf of the County 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.

## VOTE ON FOREGOING RESOLUTION

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

RESOLUTION \_\_\_\_\_

COUNTY CLERK

DATED \_\_\_\_\_

## RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

[illegible]