

RESOLUTION NO. 21 - \_\_\_\_\_

A Resolution Amending Resolution No. 20-19 Relating To Authorizing Richland County To Serve As Co-Applicant On A Disaster Recovery And Economic Resiliency Grant From The Federal Economic Development Administration.

WHEREAS at its February 18, 2020 meeting, the County Board adopted Resolution # 20-19 relating to authorizing the County to serve as co-applicant on a Disaster Recover and Economic Resiliency grant from the Federal Economic Development Administration and this Resolution needs to be amended because the terms of the grant have been changed, and

WHEREAS the purpose of this Resolution is to amend Resolution # 20-19 to conform to the terms of a proposed contract between Richland County and the Southwestern Wisconsin Regional Planning Commission, and

WHEREAS the Finance and Personnel Committee has carefully considered these proposed amendments 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 Resolution # 20-19 is hereby amended by repealing the following crossed-out material and adopting the following underlined material:

1. 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~~ \$51,164.20 in order to satisfy the remaining amount of the required 20% match that is not being supplied by the Commission, and

2. The following is added after the first BE IT FURTHER RESOLVED end of paragraph:

“BE IT FURTHER RESOLVED that, to participate in this project, the County commits providing \$25,000 in cash, to be paid across a 2-year period as agreed upon by the County and SWWRPC .”, and

BE IT FURTHER RESOLVED that approval is hereby granted for the payment of Invoice # 526 received from Southwestern Wisconsin Regional Planning Commission in the amount of \$12,500, 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
Shaun Murphy-Lopez	X	
Marc Couey	X	
Marty Brewer	X	
Linda Gentes	X	
Melissa Luck	X	
Donald Seep	X	
David Turk	X	