

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Supervisor Brien
INITIATED BY



6/8/2023
DATE DRAFTED

Approval for Amending the 2023 Facilities Management Budget for the Fairgrounds Grandstand Roof Replacement

WHEREAS, the resolution to contract for the Fairgrounds Grandstand roof replacement in 2023 has already been approved by the General Services Committee as well as the County Board in the amount of \$121,870, plus \$12,187 in contingency money; and

WHEREAS, the 2023 budget allocated sales tax in the amount of \$180,000 for funding this roof replacement; and

WHEREAS, the General Services Committee is requesting a 2023 Facilities Management budget amendment applying American Rescue Plan Act (ARPA) funding to fund this roof replacement; and

WHEREAS, the low bidder for the roof replacement does have a Unique Entity ID number which is required to do projects that are funded with Federal dollars; and

WHEREAS, the cost for design work for the roof replacement was \$5,000; and

WHEREAS, the total cost for the roof replacement is \$139,057.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 22nd day of June, 2023 does hereby approve that the Facilities Management 2023 budget be amended as follows:

Account	Budget	Increase (Decrease)	Amended Budget
Source of Funds			
19-1980-0000-42100 ARPA Revenue	\$27,769,480	\$139,057	\$27,908,537
18-1828-0000-41500 Sales tax	\$180,000	(\$180,000)	-0-
Use of Funds			
19-1980-2112-62119 ARPA Fairgrounds	-0-	\$139,057	\$144,051
18-1828-0000-68030 Allocate to ARPA	-0-	(\$139,057)	(\$144,051)
18-1828-0000-67200 Fairgrounds Capital Projects	\$364,151	(\$40,943)	\$323,208

FISCAL NOTE:

There are enough unallocated ARPA revenue to fund this project.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01 and 59.51, Wis. Stats. In addition, § 59.52(29), Wis. Stats., requires the project to be let to the lowest responsible bidder. As an amendment to the adopted 2023 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to § 65.90(5)(a), Wis. Stats.

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

This project is eligible for ARPA funds. Recommended.

Josh Smith
County Administrator

Committee Action

General Services Committee

The General Committee recommended this resolution for approval by a unanimous voice vote.

Finance Committee

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