

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Supervisor Chris Cullen  
INITIATOR

Supervisor Chris Cullen  
SPONSOR



4/29/2024  
DATE SUBMITTED

### **\*Resolution Authorizing Supplemental Funding for Facilities Management Department Energy Audit Project and Amend the Budget**

**WHEREAS**, the Rock County Board of Supervisors adopted on February 8, 2024, Resolution #2024-376 Greener Rock County and Taxpayer Value and Amend the Budget, which committed the County to undertake an energy conservation study to further the County's efforts towards achieving carbon-neutral status by 2050; and,

**WHEREAS**, the resolution also amended the 2024 budget in the total amount of \$125,000 which would be used for contracting for a consultant to undertake the study; and,

**WHEREAS**, the project cost included \$50,000 in state grant funds and \$75,000 in excess sales tax monies; and,

**WHEREAS**, the County has been subsequently notified that it was not awarded the grant funds, thereby leaving a gap to undertake the project; and,

**WHEREAS**, the balance of the project is to be funded by excess sales tax; and,

**WHEREAS**, sufficient funds exist in the Excess Sales Tax account to cover the lack of state grant funds.

**NOW THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this 23rd day of May, 2024, does hereby allocate an additional amount of excess sales tax funds to complete the project funding and amend the 2024 budget as:

Account	Budget	Increase (Decrease)	Amended Budget
Source of Funds 18-1813-0000-42200 State Aid	\$50,000	(\$50,000)	-0-
Source of Funds 18-1813-0000-41500 Excess Sales Tax	\$75,000	\$50,000	\$125,000

#### FISCAL NOTE:

This resolution replaces state aid funding with excess sales tax for the County's energy conservation study.

Sherry Oja  
Finance Director

#### LEGAL NOTE:

As an amendment to the adopted 2024 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:

Matter of policy.

Josh Smith  
County Administrator

**Committee Action**

General Services Committee

General Services 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.

