

RESOLUTION NO. 2022-11

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING A NEW AMERICAN RESCUE PLAN ACT (ARPA) PROJECT FOR THIRD PARTY ADMINISTRATOR AND CONTRACT WITH CLIFTON LARSON ALLEN NOT TO EXCEED \$150,000.00 WITHIN THE ARPA 2022 BUDGET

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that a contract with Clifton Larson Allen to provide third party administrator services for ARPA funds is authorized and approved pursuant to such terms and conditions as the Corporation Counsel and the Finance Director deem necessary and appropriate; and

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the transfer of funds as set forth in Exhibit "A," that is attached hereto, within the ARPA 2022 Budget is authorized and approved.

Respectfully submitted,

1st Reading _____

FINANCE AND HUMAN RESOURCES COMMITTEE

2nd Reading _____

BOARD ACTION

Donald J. Trottier, Chairman

Adopted _____

For _____

Against _____

Absent _____

Robert N. Miller, Vice-Chairman

VOTE REQUIRED: 2/3 M.E.

John A. Wisch, Secretary

Prepared by:
Corporation Counsel

Marcus West

Scott Maier

Nick Demske

Jody Spencer

The foregoing legislation adopted by the County Board of Supervisors of Racine County, Wisconsin, is hereby:

Approved: _____

Vetoed: _____

Date: _____,

Jonathan Delagrave, County Executive

3 **INFORMATION ONLY**

4
5 **WHEREAS**, the complex nature of eligibility and financial reporting of ARPA funds led to
6 a Request for Information (RFI) from consultants and audit firms who would serve as an advisor
7 to Racine County; and

8
9 **WHEREAS**, the Third Party Administrator will provide industry-specialized insight and
10 resources, federal uniform grant guidance, and assistance in executing a project plan that
11 serves Racine County.

REQUEST FOR COUNTY BOARD ACTION

MAY-18-2022

FISCAL NOTE RESOLUTION NO: 2022-11

EXHIBIT "A"

Fiscal Year: 2022

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
ARPA RACINE COUNTY						
ARPA EXPENSE	16200000.400000	29,957,546	29,957,546	(150,000)	29,807,546	29,807,546
TOTAL SOURCES				<u>(150,000)</u>		
ARPA RACINE COUNTY						
CONTRACTED SERVICES	16200000.404500 New ARPA Project	0	0	150,000	150,000	150,000
TOTAL USES				<u>150,000</u>		
				<u><u>0</u></u>		

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.
REASONS

FOR	AGAINST