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Jonathan Delagrave, County Executive

#### **RESOLUTION NO. 2022-12**

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING A NEW AMERICAN RESCUE PLAN ACT (ARPA) PROJECT FOR DIGITAL DIVIDE AND TRANSFER OF \$1,500,000.00 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 the transfer of funds as set forth in Exhibit "A," that is attached hereto, within the ARPA 2022 Budget and the new ARPA project for Digital Divide is authorized and approved.

		Respectfully submitted,	
1st Reading	M-AA-FOCKANICORUM-	FINANCE AND HUMAN RESOURCES COMMITTEE	
2nd Reading			
BOARD ACTION Adopted For		Donald J. Trottier, Chairman	
Against Absent		Robert N. Miller, Vice-Chairman	
VOTE REQUIRED	: <u>2/3 M.E.</u>	John A. Wisch, Secretary	
Prepared by: Corporation Counsel		Marcus West	
		Scott Maier	
		Nick Demske	
		Jody Spencer	
The foregoing legis Racine County, Wis Approved: Vetoed:		e County Board of Supervisors of	

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3	INFORMATION ONLY				
5	WHEREAS, there is a growing gap between underserved populations, such as				
6 7	poor, rural, elderly, and disabled individuals, that do not have access to the internet; and				
8	WHEREAS, the Digital Divide project will provide hotspot devices to 3,000				
9 10	households and low cost high-speed internet for 24 months; and				
11 12	<b>WHEREAS</b> , this internet access will help households connect to workforce, medical and mental health, and education.				

## REQUEST FOR COUNTY BOARD ACTION

\*MAY-18-2022\*

## FISCAL NOTE RESOLUTION NO: 2022-12

		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	(1,500,000)	28,457,546	28,457,546
	TOTAL SOURCES			(1,500,000)		
ARPA RACINE COUNTY CONTRACTED SERVICES	16200000.404500 New ARPA Project	0	0	1,500,000	1,500,000	1,500,000
				0	:	

#### FINANCE COMMITTEE RECOMMENDATION

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

FOR	AGAINST