

RESOLUTION NO. 2022-79

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING A NEW ARPA PROJECT FOR SEWER INFRASTRUCTURE WITH PAYMENT OF \$187,275 TO EAGLE LAKE SEWER UTILITY DISTRICT, \$525,150 TO WESTERN RACINE COUNTY SEWERAGE DISTRICT, AND \$37,575 TO BROWNS LAKE SANITARY DISTRICT, AND TRANSFER OF \$750,000 WITHIN THE ARPA 2023 BUDGET

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

BE IT RESOLVED by the Racine County Board of Supervisors that a new ARPA project for Sewer Infrastructure is authorized and approved with payments of \$187,275 to Eagle Lake Sewer Utility District, \$525,150 to Western Racine County Sewerage District, and \$37,575 to Browns Lake Sanitary District; and

NOW, THEREFORE, 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 2023 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 _____

Robert N. Miller, Vice-Chairman

Absent _____

VOTE REQUIRED: 2/3 M.E.

John A. Wisch, Secretary

Prepared by: Corporation Counsel

Scott Maier

Nick Demske

Jody Spencer

Jason Eckman

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

Approved: _____

Vetoed: _____

Date: _____,

Jonathan Delagrave, County Executive

4
5 **INFORMATION ONLY**
6

7 **WHEREAS**, Racine County received \$38 million in ARPA funds which can be used on
8 sewer and clean water infrastructure; and
9

10 **WHEREAS**, Eagle Lake Sewer Utility District, Western Racine County Sewerage
11 District, and Browns Lake Sanitary District were created under WI statute 200 and did not
12 receive ARPA funds; and
13

14 **WHEREAS**, each district made a request to the ARPA advisory committee which
15 approved \$750,000 for these projects to be prorated based on the size of their projects; and
16

17 **WHEREAS**, Racine County's contribution will be matched by local funds, district
18 reserves, and potential Clean Water Fund loans.