

RESOLUTION NO. 2022-88

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING A NEW ARPA PROJECT FOR BURLINGTON TRANSITIONAL CENTER, AND TRANSFER OF \$330,000 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 Burlington Transitional Living Center is authorized and approved; 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.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Clerk, the County Executive, and/or the Racine County Board Chairman are authorized to execute any contracts, agreements, amendments, or other documents, including, but not limited to an ARPA Beneficiary Grant Agreement with Burlington Transitional Living Center and a Memorandum of Understanding with Women's Resource Center, necessary to carry out the intent of the resolution.

Respectfully submitted,

1st Reading _____
2nd Reading _____

FINANCE AND HUMAN RESOURCES COMMITTEE

BOARD ACTION
Adopted _____
For _____
Against _____
Absent _____

Donald J. Trottier, Chairman

Robert N. Miller, Vice-Chairman

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: _____

3
4 Date: _____,
5
6

7 _____
8 Jonathan Delagrave, County Executive
9

10 **INFORMATION ONLY**

11
12 **WHEREAS**, Transitional Living Center's (TLC) mission is to provide individuals
13 temporary shelter and basic necessities, while assisting them in developing the skills to be self-
14 sufficient, gainfully employed, and live independently; and
15

16 **WHEREAS**, it is the vision of TLC to ensure homeless persons in Western Racine
17 County have access to safe shelter and services as they transition back into the community;
18 and
19

20 **WHEREAS**, in 2004, TLC entered into an agreement with non-profit Love, Inc. to utilize
21 the space above Love, Inc. and use donor funds to build a 3000 square foot shelter in
22 Burlington that accommodated 16 individuals per night; and
23

24 **WHEREAS**, TLC and Love, Inc had a lease agreement for the past 17 years but, in
25 September of 2021, Love, Inc notified TLC that the lease would not be extended past July 1,
26 2022t; and
27

28 **WHEREAS**, after months of looking for new space, TLC entered into a lease agreement
29 with the Women's Resource Center (WRC) to occupy a building WRC owned in Kansasville;
30 and
31

32 **WHEREAS**, TLC spent their own limited financial resources for building upgrades but
33 the expenses for the roof and furnaces have exceeded their available funds; and
34

35 **WHEREAS**, unfortunately, the condition of the roof and furnace will no longer allow for
36 deferred maintenance and there is significant leaking which is causing damage to the ceiling,
37 walls, and floors in several of the rooms; and
38

39 **WHEREAS**, the furnaces are original to the building and after extensive consult, it has
40 been deemed that repairs will not fix the issues and replacement is necessary; and
41

42 **WHEREAS**, TLC views this new space as one that will be long term and feels investing
43 in installing a new roof and updating the furnaces will not only benefit the longevity of the
44 building but will allow TLC to continue to house the homeless; and
45

46 **WHEREAS**, TLC is the only homeless shelter in Western Racine County and is a vital
47 service to our most vulnerable residents.

EXHIBIT "A"

Fiscal Year:

2023

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
ARPA RACINE COUNTY						
ARPA EXPENSE	16200000.400000	21,531,060	21,531,060	(330,000)	21,201,060	21,201,060
	TOTAL SOURCES			<u>(330,000)</u>		
ARPA RACINE COUNTY						
CONTRACTED SERVICES	16200000.404500 New ARPA Project	0	0	330,000	330,000	330,000
	TOTAL USES			<u>330,000</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

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____