

BARRON COUNTY RESOLUTION NO. 2024 - 1

Resolution Authorizing Expenditure Authority of American Rescue Plan Act Dollars for Barron County Housing Authority Apartment Complex Rehabilitations, Not to Exceed, \$3.5M

TO THE BARRON COUNTY BOARD OF SUPERVISORS:

1 **WHEREAS**, the Barron County Board of Supervisors passed Resolution 2021-30
2 *Resolution Authorizing Barron County Housing Authority to Begin Process of*
3 *Rehabilitation of County Owned Apartment Complexes on August 16, 2021; and*
4

5 **WHEREAS**, in 2021 the Barron County Board of Supervisors passed Resolution
6 2021-48 *Resolution Authorizing Housing Authority to Proceed with Process of*
7 *Rehabilitation of County Owned Apartment Complexes on November 9, 2021; and*
8

9 **WHEREAS**, On April 19th, 2022 the Barron County Board of Supervisors passed
10 Resolution, 2022-20 *Resolution Authorizing the Encumbrance of an Amount not to Exceed*
11 *\$3.5M of American Rescue Plan Act (ARPA) Funding for the Barron County Housing*
12 *Authority Rehabilitation of Apartment Complexes, and*
13

14 **WHEREAS**, May 16th, 2022 the Barron County Board of Supervisors passed
15 Resolution, 2022-25 *Resolution Authorizing the Barron County Housing Authority to*
16 *Apply for 4% Wisconsin Housing and Economic Development Authority Low Income*
17 *Housing Tax Credit Application and Federal Home Loan Bank Affordable Housing Grant*
18 *Application and HUD Home Program Grant Application and Any Other Applicable*
19 *Grants, and*
20

21 **WHEREAS**, On Friday December 22, 2023, Finance Director/County Auditor
22 Busch informed County Administrator French that the Barron County Housing Authority,
23 BCHA, had submitted \$168,932.23 in expenditures in connection with this project and
24 asking for reimbursement, and
25

26 **WHEREAS**, Finance Director/County Auditor Busch has reviewed the
27 aforementioned expenditures and recommends payment to the BCHA, and
28

29 **WHEREAS**, it is the intent of the Barron County Board of Supervisors to use
30 American Rescue Plan Act funds for the above named project; and
31

32 **WHEREAS**, the American Rescue Plan Act, Public Law 117-2 dated March 11,
33 2021 allows municipalities to expend these funds “for eligible expenditures” such as
34 “affordable housing and permanent supportive housing” (reference: National Association
35 of Counties.org document dated January 10, 2022); and
36

37 **WHEREAS**, This Resolution was approved by the Executive Committee on
38 January 3rd, 2024, on a vote of 9 – 0 with Bartlett, Buchanan, Cook, Hanson, Heinecke,
39 Moen, Okey, Rogers and Thompson voting in favor and no members voting against.

BARRON COUNTY RESOLUTION NO. 2024 - 1

Resolution Authorizing Expenditure Authority of American Rescue Plan Act Dollars for Barron County Housing Authority Apartment Complex Rehabilitations, Not to Exceed, \$3.5M

40 **NOW, THEREFORE, BE IT RESOLVED**, That with passage of this resolution
41 the Barron County Board of Supervisors does hereby authorize the Barron County Finance
42 Director/County Auditor to expend funds for this project, and also to reimburse the Barron
43 County Housing Authority for the above reference costs, i.e. \$168,932.23, and
44

45 **BE IT FURTHER RESOLVED**, That the Barron County Finance
46 Director/County Auditor is allowed to amend the 2024 Budget, in accordance with this
47 resolution in an amount not to exceed, \$ 168,932.23, and
48

49 **BE IT FURTHER RESOLVED**, That any expenditures requested or approved
50 shall meet all of the verification and payment criteria as specified by the Barron County
51 Voucher approval/payment process, and
52

53 **BE IT FURTHER RESOLVED**, that publication of this resolution may occur
54 through posting in accordance with Section 985.02 of the Wisconsin Statutes.

OFFERED THIS 22th day of January 2024.

<p>Number of readings required: One (X) Two ()</p> <p>Vote required for passage: Majority () 2/3 Entire Board (20) (X)</p> <p>Source of funding: Budgeted () General Fund () Grant (X) Contingency () Other ()</p> <p>Fiscal impact: - Current year total amount: \$ 168,932.23 - Future years total amount: \$ NA - Effect on tax levy – current year - \$ NA - Effect on tax levy – future years - \$ NA</p> <p>Fiscal impact reviewed by County Finance Department</p> <p>_____ Jodi Busch, Finance Director</p> <p>Approved as to form by:</p> <p>_____ Jeffrey French, Administrator</p> <p>_____ John Muench, Corporation Counsel</p>	<p>_____ Louie Okey, Executive Committee Chair</p> <p>(The Committee Chair signature verifies the action taken by the Committee.)</p> <p>Board Action: Adopted (X) Failed () Tabled ()</p> <p>Chair Okey gave an overview of the Housing Authority resolutions on the agenda and brief background of the Housing Authority funding request. Motion: (Hanson/Nelson) to approve. Discussion. Carried with 27 Yes, 1 No (Neuman) and 1 Absent (Thompson).</p>
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------