**RESOLUTION NO. \_\_\_\_-2019**

**AMENDING THE 2019 BUDGET TO APPROPRIATE $97,259 PURSUANT TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN SAUK COUNTY, WISCONSIN AND THE HO-CHUNK NATION**

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| ***Background:*** On April 20, 2010 by Resolution 43-10, Sauk County was authorized to enter into an intergovernmental agreement with the Ho-Chunk Nation that provides for an annual payment of $90,259 from the Ho-Chunk Nation to Sauk County. These funds may be used at the County’s discretion for any purpose unless that purpose is considered a prohibited purpose that diminishes the Nation’s governmental jurisdiction or has an adverse financial impact on the Nation. The County may not spend any money received under this agreement until the County provides a written report to the Nation each March 1; and the Nation must expressly state that the intended use does not constitute a prohibited purpose, or 30 days must have elapsed since the Nation has received said report and the Nation has not objected. In addition to the 2019 allocation of $90,259, unspent 2017 funds of $7,000 are no longer needed for an originally intended project and are being re-allocated. |
| ***Fiscal Impact: [ ] None [ ] Budgeted Expenditure [ X ] Not Budgeted*** |

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the 2019 budget is hereby amended to appropriate $97,259 as follows:

|  |  |  |
| --- | --- | --- |
| Administrative Coordinator | Cultural awareness | $6,000 |
| Administrative Coordinator | Indigenous People’s Day celebration | $6,000 |
| Conservation, Planning & Zoning (CPZ) | Land and water conservation funding for Camel Creek  | $16,000 |
| CPZ; Public Health; UW-Extension | Water testing program | $20,000 |
| Health Departments | Infant wearable blankets | $3,450 |
| Highway | Improve County Highway BD  | $38,809 |
| Parks | Man Mound and Yellow Thunder master planning and maintenance | $7,000 |
|  | **$97,259** |

 **AND BE IT FURTHER RESOLVED**, that $6,000 of general fund balance be appropriated as matching funds for the Indigenous People’s Day celebration; and,

**AND BE IT FURTHER RESOLVED**, that unspent funds from prior years’ projects and purchases be re-appropriated in 2019 as follows:

|  |  |  |  |
| --- | --- | --- | --- |
|  |  | Originally Appropriated | Unspent, to be Re-Appropriated |
| Aging & Disability Resource Center | Home delivered breakfast bags  | $7,000 | $1,734 |
| CPZ  | Land and water conservation funding  | $16,000 | $16,000 |
| Highway | Improve County Highway BD  | $45,259 | $45,259 |
| Human Services | Car seats and installation  | $2,000 | $1,095 |
|  |  | **$64,088** |

For Consideration by the Sauk County Board of Supervisors on February 19, 2019.

**SAUK COUNTY FINANCE COMMITTEE**

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John Dietz, Chair William Wenzel

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Thomas Kriegl Kristin White Eagle

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Kevin Lins

**FISCAL NOTE:** So as to avoid supplanting the property tax levy and creating undue reliance on this potentially non-recurring and somewhat non-discretionary funding stream, these dollars were purposefully not included in the original 2019 budget.

**MIS NOTE:** No MIS impact.