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MILWAUKEE COUNTY BOARD OF SUPERVISORS

DATE: September 19, 2024

AMENDMENT NO. 1 to Item #15

Resolution File No. 24-755

Ordinance File No.

COMMITTEE: Finance

OFFERED BY SUPERVISOR(S): O'Connor, Capriolo, and Rolland

ADD AND/OR DELETE AS FOLLOWS:

Add the following two WHEREAS clauses at or near line 36 just prior to the final WHEREAS clause:

WHEREAS, Market Match fills an important, multifaceted niche by facilitating SNAP benefits to be spent at participating farmers markets, providing fresh, nutritious food to those that need it and income to local farmers; and

WHEREAS, at its meeting on September 12, 2024, the Committee on Finance received testimony from a representative of Market Match requesting a portion of the remaining funds appropriated for the program remain and unused monies carried over to 2025 to help bridge the gap until outside funding could be secured to continue the program in 2026; and

Amend the BE IT FURTHER RESOLVED clauses beginning or near line 73 as follows:

BE IT FURTHER RESOLVED, the County Board hereby authorizes the OSBP and the Comptroller to process an administrative appropriation transfer to reduce the following ARPA State and Local Fiscal Recovery Fund (SLFRF) allocations by up to ~~$3,362,655~~ **$3,162,655** (with corresponding reductions in expenditure authority):

Detail	**Description**	**ARPA-SLFRF Project Reductions**
ARPA SLFRF	New DHHS Administration Coggs Building	($900,000)
ARPA SLFRF	Fuel Inventory Management System	($12,522)
ARPA SLFRF	Center for Forensic Science and Protective Medicine	($500,000)
ARPA SLFRF	On-Site Health Clinic Creation	($100,000)

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ARPA SLFRF	DHHS ARPA Administration	($100,000)
ARPA SLFRF	Affordable Housing	($1,000,000)
ARPA SLFRF	**Market Match Program**	~~**($300,000)**~~ **($100,000)**
ARPA SLFRF	Upstart Kitchen	($412,500)
ARPA SLFRF	Milwaukee County Department of Transportation Management Building Solar Photovoltaic System	($37,643)
Total		~~($3,362,665)~~ **($3,162,655)**

; and

BE IT FURTHER RESOLVED, the County Board hereby authorizes OSBP and the Comptroller to process an administrative appropriation transfer to reallocate up to ~~$3,362,655~~ **$3,162,655** of ARPA SLFRF (and expenditure authority) to support public health and safety operational expenditures, or other operational expenditures which are eligible for ARPA SLFRF reimbursement; and