

RESOLUTION NO. 24-06

**RESOLUTION TO SUPPORT FOREST LODGE LIBRARY APPLICATION
FOR FLEXIBLE FACILITIES PROGRAM GRANT**

WHEREAS, the State of Wisconsin was approved by the U.S. Department of Treasury on December 4, 2023, for a Grant Plan in the amount of \$107 million for a CPF Flexible Facilities Program (FFP); and

WHEREAS, the purpose of the FFP is to provide grants to units of general local government and tribal governments for purposes of education, health monitoring, including remote option, in public libraries, community centers, and multi-purpose community facilities to address needs of residents living in communities disproportionately impacted by COVID-19; and

WHEREAS, eligible projects include construction of new or renovation of or expansion of existing libraries, community centers, or multi-purpose community facilities; and

WHEREAS, Forest Lodge Library meets the criteria of expanding an existing community facility that will include purchase and installation of digital connectivity technology (equipment, devices, services, etc.) that will provide high speed internet and directly enable work, education and health monitoring; and


WHEREAS, Forest Lodge Library agrees to undertake all application, administrative, financial, and project reporting responsibilities and requirements for the grant;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of Cable agrees to act as the prime applicant on behalf of the Forest Lodge Library for the Flexible Facilities Program grant.

Dated this 19th day of June, 2024.



Jamie Holly, Chairman

ATTEST: 

Bobbi McCauley, Clerk/Treasurer