

**RESOLUTION NO. 2023-006**  
**APPROPRIATING WINNEBAGO COUNTY SPIRIT FUNDS IN THE AMOUNT OF \$145,000 FOR FURTHER RECONSTRUCTION OF THE FRIENDSHIP TRAIL IN CLAYTON, & DEVELOPMENT OF NOFFKE PARK**

**WHEREAS**, In March of 2023, the Winnebago County Board applied surplus dollars to a special revenue fund titled the "Spirit Fund" to invest in legacy projects for the county government and certain identified community projects. The fund totals just over \$33 million. The County Board allocated \$145,000 for municipal governments located primarily in Winnebago County to fund one-time capital needs projects which increase the resiliency of the community, quality of life for residents, or other needs. This program amounts to \$3,045,000 countywide.

**WHEREAS**, Winnebago County has provided an agreement titled *Winnebago County Spirit Fund Local Government Allocation* detailing the requirements for the \$145,000 allocation for municipal governments; and,

**WHEREAS**, Town of Clayton Board of Supervisors approves signing the agreement and adhering to all requirements as written in the *Winnebago County Spirit Fund Local Government Allocation* agreement; and,

**WHEREAS**, the Town of Clayton Town Board has approved further repair and reconstruction of the section of Friendship Trail located within the Town of Clayton, extending from Clayton Avenue & State Highway 76; and

**WHEREAS**, The Town of Clayton Town Board has approved improvement to the Town-owned property described as Tax ID #006-0906-01, which has been named Noffke Park, for construction of walking trail(s) and a gravel parking facility; and

**WHEREAS**, this project falls within the eligible projects as defined in the *Winnebago County Spirit Fund Local Government Allocation* agreement; and,

**WHEREAS**, these projects were not budgeted for in 2023, and would not have been funded without the Spirit Fund allocation.

**NOW THEREFORE BE IT RESOLVED**, that the Town of Clayton Board of Supervisors hereby authorizes Town Board Chairman to sign the *Winnebago County Spirit Fund Local Government Allocation* agreement; and

**BE IT FURTHER RESOLVED**, that the Town of Clayton Board of Supervisors authorizes project submittal of the further Reconstruction of Friendship Trail and

Development of Noffke Park projects for reimbursement of \$145,000 from the Winnebago County Spirit Fund Local Government Allocation and authorizes the Town Administrator and the Town Clerk to submit all required documents per the agreement.

Adopted this \_\_\_\_ day of \_\_\_\_\_, 2023.

by a vote of \_\_\_\_\_ aye, \_\_\_\_\_ nay, with \_\_\_\_\_ members absent.

TOWN OF CLAYTON

By: \_\_\_\_\_  
Russell D. Geise  
Town Chairman

Attest:

\_\_\_\_\_  
Kelsey Faust-Kubale  
Town Clerk