

**2022 RES-157**

**ACCEPTING A TOURISM CAPITAL GRANT AND AUTHORIZING  
EXECUTION OF RELATED AGREEMENTS FOR IMPROVEMENTS  
AT THE ALLIANT ENERGY CENTER**

Dane County submitted an application to the State of Wisconsin's Tourism Capital grant program. The program is funded with a portion of the state's American Rescue Plan allocation. The application was successful in receiving a grant of \$3.2 million. The state will grant the County funds to install fire suppression upgrades, building control upgrades, and electrical upgrades at the Alliant Energy Center.

This resolution amends the 2022 Capital Budget to recognize the grant revenue and expense and authorizes the execution of a grant agreement between the State of Wisconsin and Dane County.

THEREFORE BE IT RESOLVED that the 2022 Capital budget be amended to add accounts CPAEC NEW "AEC-TCG Grant Revenue" and CPAEC NEW "AEC-TCG Grant Expense" both with an appropriation of \$3.2 million, and

BE IT FURTHER RESOLVED that the County Executive and County Clerk are authorized to execute the grant agreement between the State of Wisconsin and Dane County, and

BE IT FINALLY RESOLVED that the Controller's Office is authorized to issue payments to contractors for the work being done with this grant.