

RESOLUTION NO. 2008-60

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE  
AUTHORIZING THE ACCEPTANCE AND EXPENDITURE OF ADDITIONAL STATE OF  
WISCONSIN DWD "SPECIAL IMPROVEMENT" FUNDS AND MATCHING FEDERAL  
FUNDS WITHIN THE CORPORATION COUNSEL - CHILD SUPPORT DEPARTMENT'S  
2009 BUDGET

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that the acceptance of additional State of Wisconsin DWD "Special Improvement" funds as set forth in Exhibit "A" which is attached hereto and incorporated herein is authorized and approved within the Corporation Counsel -Child Support Department's 2009 budget.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the Corporation Counsel – Child Support Enforcement Department is authorized to maximize the use of all available State and Federal funds available – up to \$9,890.00 - for the purpose of maintaining and enhancing child support enforcement operations.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Executive, the County Clerk and/or the County Board Chairman are authorized to execute any contracts, agreements or other documents necessary to carry out the intent of this resolution.

1st Reading	_____	Respectfully submitted, <b>FINANCE AND HUMAN RESOURCES COMMITTEE</b>
2nd Reading	_____	
BOARD ACTION		_____
Adopted	_____	Karen A. Nelson, Chairman
For	_____	
Against	_____	_____
Absent	_____	Robert N. Miller, Vice-Chairman
VOTE REQUIRED:	Majority	_____
		Thomas Pringle, Secretary
Prepared by:		_____
Corporation Counsel		Russell A. Clark
		_____
		Q. A. Shakoore, II
		_____
		Van H. Wanggaard
		_____
		Pamela Zenner-Richards

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**INFORMATION ONLY**

**WHEREAS**, the State of Wisconsin has made available to Racine County additional  
“Special Improvement Funds” in the amount of \$9,890.00. Those funds are available for the  
“federal match” in the ratio of 34/66%. Therefore, the total available funds would be \$16,417.00.

**WHEREAS**, the funds are one-time money and all purchases of equipment and services  
must be made by July 31, 2009.