

RESOLUTION NO. 2008-70

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING AN AGREEMENT COMMITTING RACINE COUNTY TO IN-KIND CONTRIBUTIONS IN THE AMOUNT OF \$50,685.00 FOR THE U. W. EXTENSION NUTRITION EDUCATION PROGRAM

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

BE IT RESOLVED by the Racine County Board of Supervisors that an agreement committing Racine County to provide in-kind contributions in the amount of \$50,685.00 as set forth in Exhibit "A" which is attached hereto and incorporated herein by reference for the U.W. Extension Nutrition Education Program is hereby authorized and approved.

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

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the above stated in-kind contributions shall be for the period of October 1, 2008 to September 30, 2009.

Respectfully submitted,

1st Reading \_\_\_\_\_

FINANCE AND HUMAN RESOURCES COMMITTEE

2nd Reading \_\_\_\_\_

BOARD ACTION

Karen A. Nelson, Chairman

Adopted \_\_\_\_\_

For \_\_\_\_\_

Against \_\_\_\_\_

Robert N. Miller, Vice-Chairman

Absent \_\_\_\_\_

VOTE REQUIRED: Majority

Thomas Pringle, Secretary

Prepared by: Corporation Counsel

Russell A. Clark

Q. A. Shakoor, II

Van H. Wanggaard

Pamela Zenner-Richards

3  
4  
5 **INFORMATION ONLY**

6  
7 **WHEREAS**, Resolution No. 95-134S authorized Racine County's participation in  
8 the U.W. Extension Nutrition Education Program by providing certain in-kind  
9 contributions; and

10  
11 **WHEREAS**, a similar agreement is necessary for the period of October 1, 2008  
12 to September 30, 2009; and

13  
14 **WHEREAS**, the U.W. Extension Nutrition Education Program serves limited  
15 income families with education material and training on using their food dollars  
16 efficiently; and

17  
18 **WHEREAS**, this program works in cooperation with the Human Services  
19 Department and other County organizations; and

20  
21 **WHEREAS**, no actual County dollars are required as a match for this program  
22 but the in-kind contributions as set forth in Exhibit "A" are required to provide the  
23 County's match for this program.



**Fiscal Year - 2009**  
**County Agreement Letter - Extension Office**

Reports

Racine County agrees to support Food Stamp Nutrition Education as part of the Wisconsin Nutrition Education Program in our County by contributing the following items during the period from October 01, 2008 to September 30, 2009.

**Cost Share Contributions**

**Physical Space**

WNEP share of shared costs related to space in the county Extension office **\$790.00**

**Shared Direct & Indirect Costs**

WNEP share of direct and indirect costs such as overhead, supplies, information systems and county administrative costs (categories and amounts vary by county) **\$49,895.00**

**TOTAL CONTRIBUTIONS**

**\$50,685.00**

\_\_\_\_\_  
County Official

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Department Head

\_\_\_\_\_  
Date