

RESOLUTION NO. 2008-71

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
AUTHORIZING AN AGREEMENT COMMITTING RACINE COUNTY TO IN-KIND
CONTRIBUTIONS IN THE AMOUNT OF \$51,907.00 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 \$51,907.00 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, 2007 to September 30, 2008.

Respectfully submitted,

1st Reading _____

**FINANCE AND HUMAN RESOURCES
COMMITTEE**

2nd Reading _____

BOARD ACTION _____

Karen A. Nelson, Chairman

Adopted _____

For _____

Against _____

Absent _____

Robert N. Miller, Vice-Chairman

VOTE REQUIRED: Majority

Thomas Pringle, Secretary

Prepared by:
Corporation Counsel

Russell A. Clark

Q. A. Shakoor, II

Van H. Wanggaard

Pamela Zenner-Richards

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4
5 **INFORMATION ONLY**

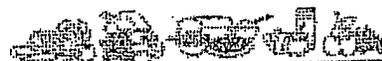
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7 **WHEREAS**, Resolution No. 95-134S authorized Racine County's participation in
8 the U.W. Extension Nutrition Education Program by providing certain in-kind
9 contributions; and

10
11 **WHEREAS**, a similar agreement is necessary for the period of October 1, 2007
12 to September 30, 2008; 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.

 **Extension**
Wisconsin Nutrition Education Program

Fiscal Year - 2008
County Agreement Letter - Extension Office

Racine County agrees to support the Wisconsin Nutrition Education Program In Racine County by contributing the following items from October 01, 2007 to September 30, 2008.

Cost Share Contributions

Wages

- County support staff	($\$41,600.00 * 0.025$ FTEs)	1,040.00
		\$1,040.00

Total Wages

Fringe Benefits

- County support staff	($0.00 * 0.025$)	\$0.00
		\$0.00

Total Fringes

Physical Space

WNEP share of shared costs related to space		1,140.00
		\$1,140.00

Total Physical Space Costs

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)		49,727.00
		\$49,727.00

Total Shared Direct & Indirect Costs

	\$51,907.00
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TOTAL CONTRIBUTIONS

 County Official

 Date

 County Department Head

 Date