

RESOLUTION NO. 2008-76

**RESOLUTION BY THE HEALTH AND HUMAN DEVELOPMENT COMMITTEE
AUTHORIZING RACINE COUNTY TO ENTER INTO CONTRACTS FOR THE RECEIPT
OF 2009 FUNDS**

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

BE IT RESOLVED by the Racine County Board of Supervisors that contracts and any contract addenda issued by the following purchasers are necessary for the Human Services Department to receive 2009 State/Federal funding and are, therefore, approved and authorized for execution subject to and pursuant to all of their respective terms and conditions:

1. With the State of Wisconsin:

- Department of Administration
- Department of Corrections
- Department of Health Services
- Department of Transportation
- Department of Workforce Development
- Department of Children & Families

2. With the:

- Office of Justice Assistance
- U. S. Department of Health and Human Services
- U. S. Department of Justice
- U.S. Department of Labor
- Workforce Investment Board

3. With Kenosha County for Workforce Investment Act funds

4. With Kenosha County & Walworth County for Detention Fees

5. With RCEDC for Incentives for Loan Referrals

6. With the Southeastern Wisconsin Area Agency on Aging, District 2-B or the Greater Wisconsin Agency on Aging Resources, Inc.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the execution of these contracts and any contract addenda shall be subject to the review and approval of the Corporation Counsel and the Finance Director.

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5 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that the
6 County Clerk, the County Board Chairman and/or the County Executive are authorized to
7 execute any contracts or contract addenda to carry out the intent of this resolution.
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10 Respectfully submitted,

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12 1st Reading _____

**HEALTH AND HUMAN DEVELOPMENT
COMMITTEE**

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15 2nd Reading _____

Michael J. Miklasevich, Chairman

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17 **BOARD ACTION**

18 Adopted _____

Joseph F. Bellante, Jr., Vice-Chairman

19 For _____

20 Against _____

21 Absent _____

Donnie Snow, Secretary

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23 VOTE REQUIRED: Majority

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25 Prepared by:
26 Corporation Counsel

Gaynell Dyess

Katherine Buske

John A. Wisch

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34 **INFORMATION ONLY**

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36 **WHEREAS**, on an annual basis, Racine County receives funds from various
37 sources which provide operating revenue for various programs within the Human
38 Services Department's budget; and

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40 **WHEREAS**, there is a need to authorize acceptance of these funds and
41 subsequent grant awards and to authorize the contracts and contract addenda which are
42 necessary to obtain these funds.
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