

RESOLUTION NO. 2007-31

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING AN AGREEMENT COMMITTING RACINE COUNTY TO IN-KIND CONTRIBUTIONS IN THE AMOUNT OF \$17,332.66 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 \$17,332.66 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, 2006 to September 30, 2007.

Respectfully submitted,

1st Reading _____

FINANCE AND HUMAN RESOURCES COMMITTEE

2nd Reading _____

BOARD ACTION

Peter L. Hansen, Chairman

Adopted _____

For _____

Against _____

Absent _____

Karen A. Nelson, Vice-Chairman

VOTE REQUIRED: Majority

Thomas Pringle, Secretary

Prepared by:
Corporation Counsel

David J. Hazen

Q. A. Shakoor, II

Van H. Wanggaard

Pamela Zenner-Richards

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

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11 **WHEREAS**, a similar agreement is necessary for the period of October 1, 2006 to
12 September 30, 2007; and

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

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

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