

RESOLUTION NO. 2007-72

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE HUMAN SERVICES DEPARTMENT- UW EXTENSION OFFICE TO ENTER INTO AN AGREEMENT WITH UNITED WAY OF RACINE COUNTY AND ACCEPT THE 2007-2008 TOUCHPOINTS PROJECT GRANT IN THE AMOUNT OF \$21,000.00 AND AUTHORIZING THE TRANSFER OF \$15,000 WITHIN UW-EXTENSION'S 2007 BUDGET

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

BE IT RESOLVED by the Racine County Board of Supervisors that the HSD – UW Extension is authorized to contract for and accept the 2006-2007 United Way of Racine County grant for Touchpoints Project equipment and supplies in the amount of \$21,000.00 pursuant to the terms and conditions of said agreement.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the transfer of funds as set forth in Exhibit A, that is attached hereto and incorporated herein, is authorized and approved within UW-Extension's 2007 budget.

BE IT FURTHER RESOLVED that the Racine County Board of Supervisors authorizes the Corporation Counsel to prepare a contract for the Touchpoints Project with all necessary terms and conditions.

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

1st Reading, 2nd Reading, BOARD ACTION (Adopted, For, Against, Absent), VOTE REQUIRED: 2/3's M.E., Prepared by: Corporation Counsel. Includes signatures for Peter L. Hansen, Karen A. Nelson, Thomas Pringle, and David J. Hazen.

1 Resolution No. 2007-72

2 Page Two

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Q. A. Shakoore, II

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Van H. Wanggaard

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Pamela Zenner-Richards

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18 **INFORMATION ONLY**

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21 **WHEREAS**, the Touchpoints Project grant is for \$21,000.00 and is for the period
22 7/1/07 – 6/30/08; and

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25 **WHEREAS**, of the funds available, \$6,000.00 will be used to offset the 2008
26 budget.