

**RESOLUTION NO. 2007-103**

**RESOLUTION BY THE HEALTH AND HUMAN DEVELOPMENT COMMITTEE  
AUTHORIZING RACINE COUNTY TO ENTER INTO CONTRACTS FOR THE RECEIPT  
OF 2008 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 2008 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 and Family Services
- Department of Transportation
- Department of Workforce Development

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, for 2008 Federal/State Aging funds and USDA funds.

**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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14  
15 2nd Reading \_\_\_\_\_

\_\_\_\_\_  
David J. Hazen, Chairman

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17 **BOARD ACTION**

18 Adopted \_\_\_\_\_

\_\_\_\_\_  
Joseph F. Bellante, Jr., Vice-Chairman

19 For \_\_\_\_\_

20 Against \_\_\_\_\_

21 Absent \_\_\_\_\_

\_\_\_\_\_  
Gaynell Dyess, Secretary

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23 VOTE REQUIRED: Majority

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25 Prepared by:  
26 Corporation Counsel

\_\_\_\_\_  
Katherine Buske

\_\_\_\_\_  
Robert N. Miller

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Donnie Snow

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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 funds for various programs within the Human Services  
38 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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