

September 27, 2005

**RESOLUTION NO. 2005-85**

**RESOLUTION BY THE HEALTH AND HUMAN DEVELOPMENT COMMITTEE  
AUTHORIZING RACINE COUNTY TO ENTER INTO CONTRACTS FOR THE RECEIPT  
OF 2006 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 2006 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 Health and Family Services  
Department of Workforce Development  
Department of Corrections  
Department of Transportation  
Department of Administration

2. With the:

Office of Justice Assistance  
Child Abuse and Neglect Prevention Board  
U.S. Department of Labor  
Workforce Investment Board  
U.S. Department of Justice  
Department of Health and Human Services

3. With Kenosha County for Workforce Investment Act funds

4. With the Southeastern Wisconsin Area Agency on Aging, District 2-B, for 2006 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.

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

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5  
6 1st Reading \_\_\_\_\_

Respectfully submitted,

**HEALTH AND HUMAN DEVELOPMENT  
COMMITTEE**

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8  
9 2nd Reading \_\_\_\_\_

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

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11 BOARD ACTION  
12 Adopted \_\_\_\_\_  
13 For \_\_\_\_\_  
14 Against \_\_\_\_\_  
15 Absent \_\_\_\_\_

\_\_\_\_\_  
Robert N. Miller, Vice-Chairman

\_\_\_\_\_  
Donnie Snow, Secretary

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17 VOTE REQUIRED: Majority

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19 Prepared by:  
20 Corporation Counsel

\_\_\_\_\_  
Gaynell Dyess

\_\_\_\_\_  
David J. Hazen

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Michael J. Miklasevich

**INFORMATION ONLY**

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

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