## **RESOLUTION NO. 2005-86**

RESOLUTION BY THE HEALTH AND HUMAN DEVELOPMENT COMMITTEE AUTHORIZING THE ACCEPTANCE OF FUNDS AND THE EXECUTION OF THE 2006-2007 W-2 CONTRACT WITH THE STATE OF WISCONSIN DEPARTMENT OF WORKFORCE DEVELOPMENT

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

**BE IT RESOLVED** by the Racine County Board of Supervisors that the execution of the Wisconsin Works (W-2) and Related Programs Contract for the period January 1, 2006 through December 31, 2007 between the State of Wisconsin Department of Workforce Development and Racine County Human Services Department is authorized and approved.

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

Respectfully submitted,

1st Reading		HEALTH AND HUMAN DEVELOPMENT COMMITTEE
2nd Reading BOARD ACTION		Joseph F. Bellante, Jr., Chairman
Adopted For Against Absent		Robert N. Miller, Vice-Chairman
VOTE REQUIRED: 2/3's M.E.		Donnie Snow, Secretary
Prepared by: Corporation Counse	I	Gaynell Dyess
		David J. Hazen
		Michael J. Miklasevich

1	Resolution No. 2005-86
2	Page Two
3	
4	
5	INFORMATION ONLY
6	
7	WHEREAS, the State of Wisconsin is requiring that the 2006-2007 W-2 contract be
8	signed by counties and returned to the State of Wisconsin by November 1, 2005; and
9	
10	WHEREAS, this would be prior to the adoption of the 2006 County budget which
11	would normally authorize the acceptance of these funds and the execution of the contract.
12	