RESOLUTION NO. 2018-120

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE TRANSFER OF \$7,500.00 FROM THE CONTINGENT ACCOUNT TO THE CULTURAL 2019 BUDGET TO FUND THE DONATION OF \$7,500.00 TO STOP CHILD ABUSE AND NEGLECT (SCAN) PROGRAMMING

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

WHEREAS, the Stop Child Abuse & Neglect (SCAN) program teaches child abuse prevention in all Racine Unified School District elementary and middle schools, most Racine private and parochial schools, many schools in western Racine County, and Kenosha Unified Elementary Schools; and

WHEREAS, SCAN lessons teach kids to recognize abuse, report it if it occurs, and identify sources of support; above all, they learn that abuse is never a child's fault; and

BE IT RESOLVED by the Racine County Board of Supervisors that the transfers set forth in Exhibit "A" that is attached hereto and incorporated herein from the Contingent Account to the Cultural 2019 Budget are authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the donation of \$7,500.00 to Stop Child Abuse and Neglect (SCAN), a program of Focus on Community, in furtherance of the County's commitment under Wis. Stat. § 59.53(21) to prevent child abuse and provide child abuse education, relief, and services is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Clerk, the County Executive 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

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1st Reading	FINANCE AND HUMAN RESOURCES COMMITTEE
2nd Reading	
BOARD ACTION Adopted For	Robert N. Miller, Chairman
Against Absent	Brett A. Nielsen, Vice-Chairman
VOTE REQUIRED: 2/3 M.E.	Q.A. Shakoor, II, Secretary
Prepared by: Corporation Counsel	Janet Bernberg

1	Res No. 2018-120 Page Two					
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4						
5 6		John A. Wisch				
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8		Mike Dawson				
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10		Thomas Pringle				
11 12		momas ringle				
13	The foregoing legislation adopted by the County Board of Supervisors of					
14 15	Racine County, Wisconsin, is hereby: Approved:					
16	Vetoed:					
17 18	Date:,					
19	,					
20 21	Jonathan Delagrave, County Executiv	<u> </u>				
22	Jonathan Delagrave, Jounty Executive					
23		INFORMATION ONLY				
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25	WHEREAS for docados	SCAN programs have been free of sharge to partner				
26 27	WHEREAS , for decades, SCAN programs have been free of charge to partner schools; however, shifting trends have nonprofits searching for diversification in funding					
28	streams to secure sustainability a					
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29 30	operating with a \$15,000 deficit; a	O19 school year, SCAN is in the unfortunate position of				
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31 32 33 34	Racine County's \$7,500 match, w	cured \$7,500 in funding toward that deficit, and, with will be in a position to fulfill its programming for the 2018 s school districts to start a dialog about partial school inability.				

EXHIBIT "A" Fiscal Year: **2019**

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
CONTINGENT FUND Not in Budget Book						
CONTINGENT ACCT	15900000.515500	2,825,451	2,825,451	(7,500)	2,817,951	2,817,951
	TOTAL SOURCES			(7,500)		
C/S SCAN	NEW ACCOUNT	0	0	7,500	7,500	7,500
	TOTAL USES			7,500		

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.
REASONS

FOR		AGAINST
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