

RESOLUTION NO. 2015-1

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE ACCEPTANCE OF A \$98,231.78 DONATION GIFTED FROM THE ESTATE OF MARILYN L. WILSON TO THE RACINE COUNTY MEALS ON WHEELS PROGRAM AND CREATING REVENUE TRANSFER ACCOUNTS

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

BE IT RESOLVED by the Racine County Board of Supervisors that the acceptance of funds in the amount of \$98,231.78 as set forth in Exhibit "A" gifted from the Estate of Marilyn L. Wilson to the Racine County Meals on Wheels program, 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,

1st Reading _____

FINANCE AND HUMAN RESOURCES COMMITTEE

2nd Reading _____

BOARD ACTION

Q.A. Shakoor, II, Chairman

Adopted _____

For _____

Against _____

Absent _____

Robert N. Miller, Vice-Chairman

VOTE REQUIRED: 2/3 M.E.

Thomas Pringle, Secretary

Prepared by:
Corporation Counsel

Janet Bernberg

Donnie Snow

John A. Wisch

Brett A. Nielsen

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7 **The foregoing legislation adopted by the County Board of Supervisors of**
8 **Racine County, Wisconsin, is hereby:**

9 **Approved: _____**

10 **Vetoed: _____**

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12 **Date: _____,**

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14 _____
15 **Jonathan Delagrave, County Executive**

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21 **INFORMATION ONLY**

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23 **WHEREAS**, Racine County has been notified through Attorney Mary Wyant that the
24 Meals on Wheels program is the beneficiary of a donation in the amount of \$98,231.78
25 gifted from the Estate of Marilyn L. Wilson; and

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27 **WHEREAS**, the estate does not restrict the manner in which the Meals on Wheels
28 program utilizes the donated funds; and

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30 **WHEREAS**, it is in the best interest of the citizens of Racine County that receive
31 services from the Meals on Wheels program to accept this generous donation.

The donation will be deposited into 15.2520.2015 - Other Deferred Revenue - Meals on Wheels (MOW) Donations

As the revenue is earned an entry will be done to move the revenue to account 1521403.5245.2015 which will then have a revenue transfer done to account 1521403.7000 - Supplies.

FINANCE COMMITTEE RECOMMENDATION

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

REASONS

FOR	AGAINST