

RESOLUTION NO. 2022-72

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH BIG BROTHERS/BIG SISTERS OF RACINE AND KENOSHA COUNTIES, INC. WITH RACINE COUNTY ACTING AS FISCAL AGENT FOR A CITY OF RACINE ARPA GRANT EFFECTIVE JANUARY 1, 2023 THROUGH **DECEMBER 31, 2023**

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

BE IT RESOLVED by the Racine County Board of Supervisors that a Memo Of Understanding with Big Brothers/Big Sisters of Racine and Kenosha Counties Inc., with Racine County acting as fiscal Agent for a City of Racine ARPA grant as set forth in Exhibit "A" which is attached hereto is authorized and approved for the period of January 1, 2023 through December 31, 2023, subject to any changes deemed necessary and appropriate by the Corporation Counsel and the Human Service Director.

Respectfully submitted,

1st Reading		FINANCE AND HUMAN RESOURCES COMMITTEE			
2nd Reading					
BOARD ACTION Adopted For		Donald J. Trottier, Chairman			
Against Absent		Robert N. Miller, Vice-Chairman			
VOTE REQUIRED:	2/3 M.E.	John A. Wisch, Secretary			
Prepared by: Corporation Counsel		Marcus West			
		Scott Maier			
		Nick Demske			
		Jody Spencer			
The foregoing legisla Racine County, Wisc Approved: Vetoed:		ounty Board of Supervisors of			
Date:					
Total Balance	O				
Jonathan Delagrave, County Executive					

EXHIBIT "A"

Fiscal Year:

2022

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
HUMAN SERVICES - 2023 BUDG	SET PAGE 289					
	4207200.306000	(24,710,012)	(24,710,012)	(74,465)	(24,784,477)	(24,784,477)
	TOTAL SOURCES		-	(74,465)		
HUMAN SERVICES - 2023 BUDG	SET PAGE 290					
CONTRACTED SERVICES	4207200.404500	572,530	572,530	74,465	646,995	646,995
	TOTAL USES		-	74,465		
			-	0		

FINANCE COMMITTEE RECOMMENDATION

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

FOR	AGAINST