RESOLUTION NO. 2012-116

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE ACCEPTANCE OF A STATE OF WISCONSIN STRATEGIC PREVENTION FRAMEWORK PARTNERSHIP FOR SUCCESS II GRANT AND AUTHORIZING THE TRANSFER OF \$112,889.00 WITHIN THE BEHAVIORAL HEALTH SERVICES 2013 BUDGET

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

BE IT RESOLVED by the Racine County Board of Supervisors that the Racine County Human Services Department is hereby authorized to accept a State of Wisconsin Strategic Prevention Framework Partnership for Success II grant.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the transfer of funds as set forth in Exhibit "A" that is attached hereto and incorporated herein is authorized and approved within the Behavioral Health Services 2013 budget.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Clerk, the County Board Chairman and/or the County Executive 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 Adopted For		Robert N. Miller, Chairman		
Against Absent		Q.A. Shakoor, II, Vice-Chairman		
VOTE REQUIRED:	2/3 M.E.	Thomas Pringle, Secretary		
Prepared by: Corporation Counsel		Gilbert Bakke		
		Donnie Snow		
		John A. Wisch		

Jeff Halbach

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4 5	The foregoing legislation adopted by the County Board of Supervisors of
6	Racine County, Wisconsin, is hereby:
7	Approved:
8 9	Vetoed:
9 10 11	Date:,
12	
13	James A. Ladwig, County Executive
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INFORMATION ONLY

WHEREAS, the Wisconsin Department of Health Services has granted Racine County HSD funding in order to implement prevention strategies that will reduce the non-medical/unauthorized use and abuse of prescription drugs.

EXHIBIT "A"

2013

	ACCOUNT	CURRENT	CURRENT	TRANSFER	BUDGET AFTER	BALANCE AFTER
ACCOUNT NAME	NUMBER	BUDGET	BALANCE		TRANSFER	TRANSFER
BEHAVIORAL HEALTH SERVICES AODA PREVENTION						
STRATEGIC PREVENTION GRANT	5711408.3500.NEW	0	0	(112,889)	(112,889)	(112,889)
	TOTAL SOURCES		-	(112,889)		
STRATEGIC PREVENTION GRANT	5711408.6320.NEW	0	0	72,083	72,083	72,083
RENT	5711408.6640.NEW	0	0	2,000	2,000	2,000
TELEPHONE	5711408.6900.NEW	0	0	134	134	134
ADVERTISING	5711408.6900.NEW	0	0	38,672	38,672	38,672
	TOTAL USES		-	112,889		
			- -	0		

Grant Period is 9/30/12 - 9/29/13

FINANCE COMMITTEE RECOMMENDATION

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

FOR	AGAINST			