

September 10, 2013

**RESOLUTION NO. 2013-75**

**RESOLUTION BY THE HEALTH AND HUMAN DEVELOPMENT COMMITTEE  
AUTHORIZING RACINE COUNTY HUMAN SERVICES DEPARTMENT TO ENTER  
INTO CONTRACTS FOR THE RECEIPT OF 2014 FUNDS**

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

**BE IT RESOLVED** by the Racine County Board of Supervisors that contracts and any contract addenda issued by the following purchasers are necessary for the Human Services Department to receive 2014 State/Federal funding and are, therefore, approved and authorized for execution subject to and pursuant to all of their respective terms and conditions:

1. With the State of Wisconsin:

Department of Administration  
Department of Corrections  
Department of Health Services  
Department of Transportation  
Department of Workforce Development  
Department of Children & Families

2. With the:

Office of Justice Assistance  
U. S. Department of Health and Human Services  
U. S. Department of Justice  
U.S. Department of Labor  
Workforce Investment Board

3. With Kenosha County for Workforce Investment Act funds and other various Workforce Development programming

4. With Kenosha County for the Income Maintenance Consortium

5. With Gateway Technical College for various collaborative Workforce Development programming

6. With various Wisconsin Counties for Detention and ACE Program fees

7. With Dane County and Partners for Program Integrity for Fraud Consortium

8. With City of Racine for Various Collaborative Grants for Community programming

9. With RCEDC for Incentives for Loan Referrals

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- 5 10. With the Greater Wisconsin Agency on Aging Resources, Inc.
- 6
- 7 11. With Rescare, Inc. for Wisconsin Works (W-2) Programming.
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10 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that  
11 contracts and contract addenda issued by the purchasers listed above do not always  
12 follow a calendar year. It may be necessary in order to receive 2014 funding that the  
13 Human Services Department receive and enter into contracts that may also contain 2015  
14 funding and are, therefore, approved and authorized for execution subject to and  
15 pursuant to all of their respective terms and conditions.

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17 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that the  
18 execution of these contracts and any contract addenda shall be subject to the review and  
19 approval of the Corporation Counsel and the Finance Director.

20  
21 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that the  
22 County Clerk, the County Board Chairman and/or the County Executive are authorized to  
23 execute any contracts or contract addenda to carry out the intent of this resolution.

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25 Respectfully submitted,

26  
27 1st Reading \_\_\_\_\_

**HEALTH AND HUMAN DEVELOPMENT  
COMMITTEE**

28  
29  
30 2nd Reading \_\_\_\_\_

\_\_\_\_\_  
Pamela Zenner-Richards, Chairman

31  
32 BOARD ACTION

33 Adopted \_\_\_\_\_

34 For \_\_\_\_\_

35 Against \_\_\_\_\_

36 Absent \_\_\_\_\_

\_\_\_\_\_  
Gilbert Bakke, Vice-Chairman

\_\_\_\_\_  
Robert N. Miller, Secretary

37  
38 VOTE REQUIRED: Majority

39  
40 Prepared by:  
41 Corporation Counsel

\_\_\_\_\_  
David J. Cooke

42  
43 \_\_\_\_\_  
Kenneth Lumpkin

44  
45 \_\_\_\_\_  
Daniel F. Sharkozy

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

7 **Approved: \_\_\_\_\_**  
8 **Vetoed: \_\_\_\_\_**

9  
10 **Date: \_\_\_\_\_,**

11  
12 \_\_\_\_\_  
13 **James A. Ladwig, County Executive**

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16  
17 **INFORMATION ONLY**

18  
19 **WHEREAS**, on an annual basis, Racine County receives funds from various  
20 sources which provide operating revenue for various programs within the Human  
21 Services Department's budget; and

22  
23 **WHEREAS**, there is a need to authorize acceptance of these funds and  
24 subsequent grant awards and to authorize the contracts and contract addenda which are  
25 necessary to obtain these funds each and every year.  
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