

September 27, 2011

**RESOLUTION NO. 2011-50**

**RESOLUTION BY THE HEALTH AND HUMAN DEVELOPMENT COMMITTEE  
AUTHORIZING RACINE COUNTY TO ENTER INTO CONTRACTS FOR THE RECEIPT  
OF 2012 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 2012 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

4. With Kenosha County for Income Maintenance Consortium

5. With Gateway Technical College for Project HEAL

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.

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7 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that  
8 contracts and contract addenda issued by the Department of Children & Families for the  
9 Wisconsin Works (W2) and Related Programs contract for the period of January 1, 2010  
10 through December 31, 2012 are necessary for the Human Services Department to  
11 receive 2012 State funding and are, therefore, approved and authorized for execution  
12 subject to and pursuant to all of their respective terms and conditions.

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

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

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22 Respectfully submitted,

23  
24 1st Reading \_\_\_\_\_

**HEALTH AND HUMAN DEVELOPMENT  
COMMITTEE**

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27 2nd Reading \_\_\_\_\_

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

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29 BOARD ACTION  
30 Adopted \_\_\_\_\_  
31 For \_\_\_\_\_  
32 Against \_\_\_\_\_  
33 Absent \_\_\_\_\_

\_\_\_\_\_  
Gaynell Dyess, Vice-Chairman

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Robert N. Miller, Secretary

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35 VOTE REQUIRED: Majority

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37 Prepared by:  
38 Corporation Counsel

\_\_\_\_\_  
Gilbert Bakke

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Jeff Halbach

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

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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: \_\_\_\_\_,**

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

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17 **INFORMATION ONLY**

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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

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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.  
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