

RESOLUTION NO. 2010-42

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING AN AGREEMENT COMMITTING RACINE COUNTY TO IN-KIND CONTRIBUTIONS IN THE AMOUNT OF \$8,863.00 FOR THE U. W. EXTENSION NUTRITION EDUCATION PROGRAM

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

BE IT RESOLVED by the Racine County Board of Supervisors that an agreement committing Racine County to provide in-kind contributions in the amount of \$8,863.00 as set forth in Exhibit "A" which is attached hereto and incorporated herein by reference for the U.W. Extension Nutrition Education Program is hereby authorized and approved.

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.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the above stated in-kind contributions shall be for the period of October 1, 2010 to September 30, 2011.

Respectfully submitted,

1st Reading _____

FINANCE AND HUMAN RESOURCES COMMITTEE

2nd Reading _____

BOARD ACTION

Robert N. Miller, Chairman

Adopted _____

For _____

Against _____

Absent _____

Mark M. Gleason, Vice-Chairman

VOTE REQUIRED: Majority

Thomas Pringle, Secretary

Prepared by: Corporation Counsel

Joseph F. Bellante, Jr.

Q. A. Shakoor, II

Van H. Wanggaard

John A. Wisch

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

8 **Approved:** _____
9 **Vetoed:** _____

10
11 **Date:** _____,
12

13
14 _____
15 **William L. McReynolds, County Executive**
16
17
18

19
20 **INFORMATION ONLY**
21

22 **WHEREAS**, Resolution No. 95-134S authorized Racine County's participation in
23 the U.W. Extension Nutrition Education Program by providing certain in-kind
24 contributions; and

25
26 **WHEREAS**, a similar agreement is necessary for the period of October 1, 2010
27 to September 30, 2011; and

28
29 **WHEREAS**, the U.W. Extension Nutrition Education Program serves limited
30 income families with education material and training on using their food dollars
31 efficiently; and

32
33 **WHEREAS**, this program works in cooperation with the Human Services
34 Department and other County organizations; and

35
36 **WHEREAS**, no actual County dollars are required as a match for this program
37 but the in-kind contributions as set forth in Exhibit "A" are required to provide the
38 County's match for this program.
39
40



**Wisconsin Nutrition Education Program (WNEP)
Fiscal Year - 2011
Racine County Agreement Letter - Extension Office**

The UW-Extension Wisconsin Nutrition Education Program (WNEP) has been offering nutrition education programming to the food stamp-eligible residents of Racine County for over 20-years. During the period of October 2009 to March 2010 over 20,000 educational contacts were made in Racine County reaching over 5,000 persons at locations such as the Racine Unified Schools, Burlington Unified Schools, HALO, and Southern Oaks Girls School. Participants learn to make healthy food choices, to manage their food dollars, and handle their food safely.

Much of the cost to provide WNEP educational programming is paid with the \$200,000.00 in federal funds that WNEP is bringing into Racine County during this current year. WNEP Federal dollars pay the salaries, fringe benefits and direct teaching expenses for WNEP colleagues in the county office.

WNEP relies upon our County partners to provide office space and related overhead costs, as well as basic operating costs and resources such as internet service, shared supplies and equipment in the Extension Office. These contributions from the County are calculated in a Cost Allocation Plan and expressed below as shared costs associated with WNEP's work and presence in the County Extension Offices.

We ask that a representative of Racine County certify continued support of the work of WNEP by signing below.

AGREEMENT STATEMENT:

Racine County agrees to support Food Stamp Nutrition Education as part of the UW-Extension Wisconsin Nutrition Education Program (WNEP) in our County by contributing the following as cost share during the period from October 1, 2010 to September 30, 2011.

Cost Share Contributions

<u>Physical Space:</u> WNEP share of shared costs related to space in the county Extension Office. The WNEP share is calculated based on the amount of space in the Extension Office that is used by WNEP.	\$1,004.00
<u>Shared Direct & Indirect Costs:</u> WNEP share of direct and indirect costs such as overhead, supplies, equipment, information systems and county administrative costs (categories and amounts vary by county). The WNEP share is calculated based on the number of WNEP staff in the Extension Office.	\$7,859.00
TOTAL	\$8,863.00

County Official

Date

County Extension Department Head

Date