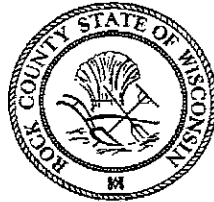


RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Ruth Ann Montgomery  
INITIATED BY



Ruth Ann Montgomery  
DRAFTED BY

Arrowhead Library System Board  
SUBMITTED BY

March 1, 2012  
DATE DRAFTED

**ACCEPTING ARROWHEAD LIBRARY SYSTEM PROMOTES HEALTH, FINANCIAL AND "GREEN" LITERACY GRANT AND AMENDING THE 2012 ARROWHEAD LIBRARY SYSTEM BUDGET**

1 **WHEREAS**, the Arrowhead Library System (ALS) has been notified of the approval of the Arrowhead  
2 Library System's Arrowhead Library System Promotes Health, Financial and "Green" Literacy grant  
3 #12-53-9926-12-219-LSTA; and,  
4

5 **WHEREAS**, the ALS Board has accepted the grant for a total of \$15,630.  
6

7 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly  
8 assembled on this 12<sup>th</sup> day of April, 2012 amends the Arrowhead Library System's 2012 budget  
9 as follows:  
10

<u>Account Number/</u> <u>Description</u>	<u>Budget at</u> <u>01/01/12</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds:</u>			
14 51-5191-0000-42100/ 15 Federal Aid	-0-	\$15,630	\$15,630
<u>Use of Funds:</u>			
18 51-5191-0000-61100/ 19 Regular Wages	-0-	\$9,577	\$9,577
20 51-5191-0000-61400/ 21 FICA	-0-	691	691
22 51-5191-0000-61510/ 23 Retirement	-0-	524	524
24 51-5191-0000-61610/ 25 Health Ins.	-0-	955	955
26 51-5191-0000-63300/ 27 Travel	-0-	1,454	1,454
28 51-5191-0000-62119/ 29 Other Contracted Services	-0-	2,279	2,279
30 51-5191-0000-63100 31 Supplies	-0-	150	150

12-4A-629

ACCEPTING ARROWHEAD LIBRARY SYSTEM PROMOTES HEALTH,  
FINANCIAL AND "GREEN" LITERACY GRANT AND AMENDING THE 2012  
ARROWHEAD LIBRARY SYSTEM BUDGET

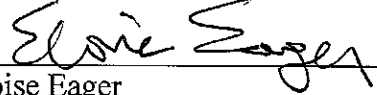
Page 2

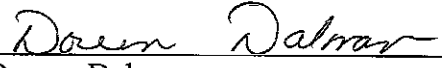
Respectfully submitted,


ARROWHEAD LIBRARY SYSTEM BOARD

  
Richard Bostwick, President

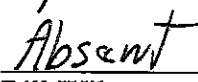
  
Dave Carlson

  
Eloise Eager

  
Doreen Dalman

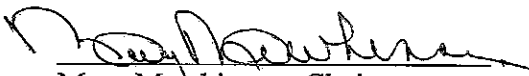
  
Jose Carrillo

  
Jane Thompson

  
Bill Wilson


FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.

  
Mary Mawhinney, Chair

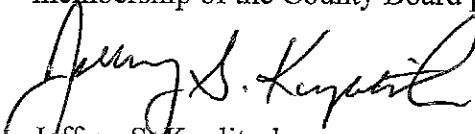
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$15,630 in Federal Aid for the Arrowhead Library System's "Green" Literacy Program. No County matching funds are required.

  
Sherry Oja  
Finance Director


LEGAL NOTE:

As an amendment to the 2012 County budget, this resolution requires a 2/3 vote of the entire membership of the County Board pursuant to Sec. 65.90(5)(a), Wis. Stats.

  
Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

  
Craig Knutson  
County Administrator

**EXECUTIVE SUMMARY**

The Arrowhead Library System will promote health, financial and "green living" literacy by developing a curriculum for computer classes in each of the three literacy areas. Computer classes in the three literacy areas will be held at the seven public libraries in Rock County and collaborating with the Janesville-based literacy tutoring program, The Literacy Connection. Arrowhead will provide a computer trainer and offer classes at their site. Once the curriculum is developed it will be available to other libraries and literacy councils interested in developing access to reliable and accurate websites in the three areas.