

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Jim Stute
INITIATED BY



Jim Stute
DRAFTED BY

Agriculture and Extension Education
SUBMITTED BY

December 5, 2013
DATE DRAFTED

Amending the 2013 UW-Extension Budget to use Transform Wisconsin Grant Funds

1 **WHEREAS**, The Rock County Health Department was awarded a 2012 Transform Wisconsin grant with
 2 the goal of creating healthier places to live, work and play; and,
 3
 4 **WHEREAS**, UW-Extension is a project partner working on project components including "Farm to
 5 School": getting students to eat fresh, local produce at school; and "Get Active": using local schools to
 6 provide physical activity opportunities for community members; and,
 7
 8 **WHEREAS**, \$9,000 were transferred to UW-Extension for project supplies; and,
 9
 10 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
 11 this 9 day of January, 2014 to amend the 2013 UW-Extension as follows:
 12
 13

14-1A-485

Account/ Description	Budget 12/1/13	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
56-5600-0000-44100 Fees	\$30,000	\$9,000	\$39,000
<u>Use of Funds</u>			
56-5600-0000-64904 Sundry Expense	\$25,000	\$9,000	\$34,000

Respectfully submitted,

Agriculture & Education

Richard Bostwick
Richard Bostwick, Chair

Absent
Eva Arnold, Vice Chair

Norvain Pleasant Jr.
Norvain Pleasant Jr.

Alan Sweeney
Alan Sweeney

Larry Wiedenfeld
Larry Wiedenfeld

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote
of 5-0.

Mary Mawhinney
Mary Mawhinney, Chair

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FISCAL NOTE:

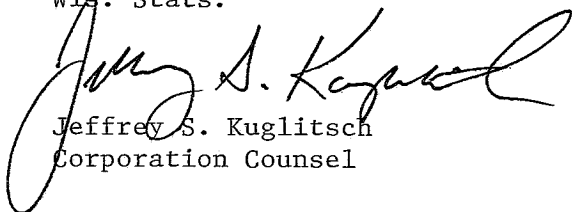
This resolution authorizes the expenditure by UW-Extension of Transform Wisconsin Grant funds. These funds will be used for the 'Farm to School' program. No additional County funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2013 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