

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging Services  
Committee  
INITIATED BY

Joyce Lubben  
DRAFTED BY



Education, Veterans & Aging Services  
Committee  
SUBMITTED BY

October 7, 2011  
DATE DRAFTED

**AMENDING THE 2011 COUNCIL ON AGING BUDGET TO INCREASE NSIP BUDGET**

1 **WHEREAS**, The Council on Aging receives Nutrition Services Incentive Program (NSIP) funds; and,  
2  
3 **WHEREAS**, NSIP funds are a resource to the elderly nutrition program which allow the program to  
4 increase the number of meals served; and,  
5  
6 **WHEREAS**, increased NSIP funding has been made available from the Wisconsin Bureau of Aging and  
7 Disability Resources for the grant period of October 1, 2010 through September 30, 2011.  
8  
9 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
10 this 27<sup>th</sup> day of October, 2011 does hereby amend the Adopted 2011 Rock County  
11 Council on Aging budget as follows:  
12

<u>Account/Description</u>	<u>Budget at 10/01/2011</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<b><u>Nutrition Program</u></b>			
<b><u>Source of Funds</u></b>			
17 30-3903-0000-42102	41,221	85	41,306
18 Federal Aid - NSIP			
<b><u>Use of Funds</u></b>			
20 30-3903-0000-62119			
21 Other Contracted Services	112,612	85	112,697

11-10B-482

Respectfully submitted,

**Education, Veterans & Aging Services**

**Finance Committee Endorsement**

Terry Thomas  
Terry Thomas, Chair

Reviewed and approved on a vote of 5-0

Marvin Wopat  
Marvin Wopat, Vice-Chair

Mary Mawhinney  
Mary Mawhinney, Chair

Wayne Gustina  
Wayne Gustina

Absent  
David Innis

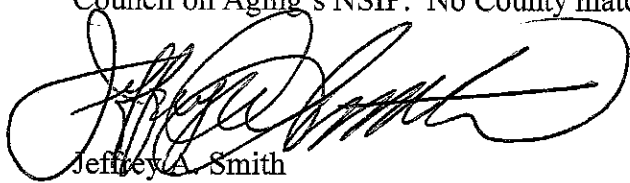
Absent  
Fred Yoss

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FISCAL NOTE:

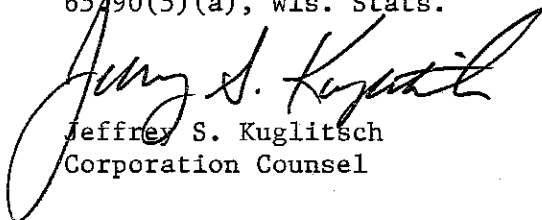
This resolution authorizes the acceptance and expenditure of an additional \$85 in Federal Aid for the Council on Aging's NSIP. No County matching funds are required to accept this grant.



Jeffrey A. Smith  
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2011 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.490(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator

### **EXECUTIVE SUMMARY**

Nutrition Services Incentive Program (NSIP) funds are made available through the federal Department of Agriculture for the purpose of increasing the number of meals served. Rock County uses these funds to supplement the Older Americans Act funding for the congregate dining program.

No county funds are required.