

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

HEALTH SERVICES AND  
GENERAL SERVICES  
COMMITTEES  
INITIATED BY



Jeffrey A. Smith  
DRAFTED BY

September 1, 2011  
DATE DRAFTED

HEALTH SERVICES AND  
GENERAL SERVICES  
COMMITTEES  
SUBMITTED BY

**Amending the 2011 Budget to Provide Funding for the Construction of the  
New Skilled Nursing Home**

1 **WHEREAS**, the General Services and Health Services Committees recommend that the County Board  
2 authorize the construction of a replacement skilled nursing home, Rock Haven; and,  
3

4 **WHEREAS**, the 2011 adopted budget must be amended to provide the funding appropriations for this  
5 facility.  
6

7 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly  
8 assembled this 8 day of Sept, 2011 that the Rock Haven Building Capital  
9 Project be amended as follows:  
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<u>Account/Description</u>	<u>Budget at</u> <u>9/1/2011</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
18-1851-0000-49200/ Bond Issued	-0-	29,300,000	29,300,000
<u>Use of Funds</u>			
18-1851-0000-67200/ Capital Improvements	1,540,000	29,300,000	30,840,000

11-9A-445

Respectfully Submitted,

HEALTH SERVICES COMMITTEE

Betty Jo Bussie  
Betty Jo Bussie, Chair

Absent  
Anna Marie Johnson, Vice Chair

Mary Beaver  
Mary Beaver

Robert Fizzell  
Robert Fizzell

Brent Fox  
Brent Fox

GENERAL SERVICES COMMITTEE

Absent  
Phillip Owens, Chair

Henry Brill  
Henry Brill, Vice Chair

Ronald Combs  
Ronald Combs

Jason Heidenreich  
Jason Heidenreich

Mary Mawhinney  
Mary Mawhinney

# Amending the 2011 Budget to Provide Funding for the Construction of the New Skilled Nursing Home

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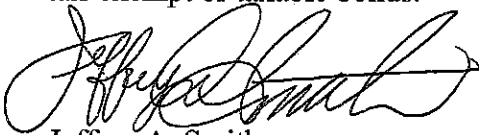
## FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.

/s/Mary Mawhinney  
Mary Mawhinney, Chair

## FISCAL NOTE:

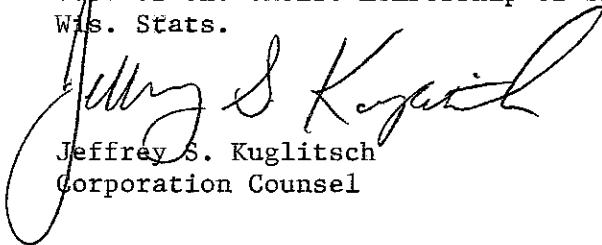
This resolution amends the 2011 budget to provide the budgetary authority to construct and equip a replacement facility for Rock Haven. It is anticipated this capital project will be funded by one or more tax-exempt or taxable bonds.



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. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

## ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator