

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging Services  
Committee  
INITIATED BY



Joyce Lubben  
DRAFTED BY

Education, Veterans & Aging Services  
Committee  
SUBMITTED BY

July 25, 2012  
DRAFTED BY

**AMENDING THE 2012 COUNCIL ON AGING BUDGET TO ADJUST FOR  
NEW FREEDOM GRANT ALLOCATIONS**

1 **WHEREAS**, the Council on Aging receives New Freedom funds that are estimated in the budget  
2 preparation process; and,  
3  
4 **WHEREAS**, the New Freedom grant funds the Mobility Manager program; and,  
5  
6 **WHEREAS**, the final 2012 allocation for the New Freedom grant has been received.  
7  
8 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly  
9 assembled this 13<sup>th</sup> day of September, 2012 does hereby amend the Adopted 2012 Rock  
10 County Council on Aging budget as follows:

<u>Account/Description</u>	<u>Budget at 7/01/2012</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<b><u>New Freedom Program Grant</u></b>			
<b><u>Source of Funds</u></b>			
30-3914-0000-42100 Federal Aid	68,624	10,674	79,298
<b><u>Use of Funds</u></b>			
30-3914-0000-62625 Outreach Service	1,000	4,834	5,834
30-3914-0000-63110 Administration Expense	0	5,840	5,840

12-9A-104

Respectfully submitted,

**Education, Veterans & Aging Services**

Terry Thomas  
Terry Thomas, Chair

Dave Brown  
Dave Brown

Wayne Gustina  
Wayne Gustina, Vice Chair

Steve Howland  
Steve Howland

Absent  
Edwin Nash

**Finance Committee Endorsement**

Reviewed and approved on a vote of 5-0

Mary Mawhinney  
Mary Mawhinney, Chair

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FISCAL NOTE:

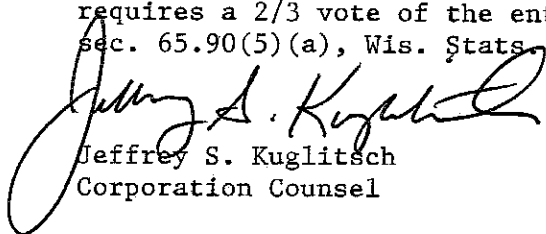
This resolution amends the Council on Aging's 2012 budget for the New Freedom grant to match the actual grant award. No County matching funds are required.



Sherry Oja  
Finance Director

LEGAL NOTE:

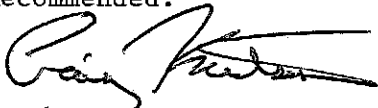
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2012 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator

## EXECUTIVE SUMMARY

The Council on Aging receives a New Freedom grant to sustain a Mobility Manager Project. Mobility management is a process of managing a coordinated transportation service network comprised of the operations and infrastructures of multiple trip providers in partnership with each other. A coordinated transportation system serves persons who are disabled, older adults, or those who use public transportation and goes beyond the requirements of the Americans with Disabilities Act of 1990.

During the budget preparation process, the amount of grant funding is estimated. The increase in grant funding will be used for development of marketing tools for transportation providers, businesses and the general public. Also, the additional funds will support 11% of support staff salary and fringe benefits.

No county tax levy is required.