

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Steven T. Platteter
INITIATED BY



Steven T. Platteter
DRAFTED BY

Arrowhead Library System Board
SUBMITTED BY

March 17, 2016
DATE DRAFTED

**ACCEPTING ALS MOBILE MAKERSPACE GRANT AND AMENDING THE
2016 ARROWHEAD LIBRARY SYSTEM BUDGET**

1 **WHEREAS**, the Arrowhead Library System (ALS) has been notified of the approval of the Arrowhead
2 Library System's ALS Mobile Makerspace grant #16-53-9926-16-117-LSTA; and,

3
4 **WHEREAS**, the ALS Board has accepted the grant for a total of \$6,388.

5
6 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
7 this 28th day of April, 2016 hereby amends the Arrowhead Library System's budget as
8 follows:

<u>Account Number/</u> <u>Description</u>	<u>Budget at</u> <u>01/01/16</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds:</u>			
51-5172-0000-42100/ Federal Aid	-0-	\$6,388	\$6,388
<u>Use of Funds:</u>			
51-5172-0000-67199/ Misc. Equipment	-0-	\$6,388	\$6,388

16-4C-003

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick
Richard Bostwick, President

Wes Davis
Wes Davis

John Watrous
John Watrous

Bill Wilson
Bill Wilson

Dr. Robert Smiley
Dr. Robert Smiley

Janet Haag
Janet Haag

Jose Carrillo
Jose Carrillo

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 4-0.

Mary Mawhinney 4/21/16
Mary Mawhinney, Chair Date

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FISCAL NOTE:

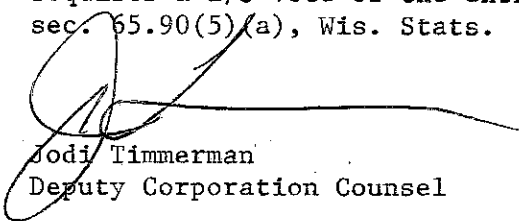
This resolution authorizes the acceptance and expenditure of \$6,388 in Federal Aid for the Mobile Makerspace program. No matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

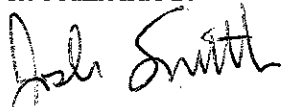
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2016 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jodi Timmerman
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Grant # 16-53-9926-16-117-LSTA

Accepting Arrowhead Library System's *ALS Mobile Makerspace* & Amending the 2016 Arrowhead Library System Budget

Summary of Grant: Arrowhead Library System (ALS) will add to and support the Mobile Makerspace Lab that travels to member libraries for makerspace programs. The makerspace lab, which was started in 2014, provides the opportunity for member libraries to promote community engagement, provide access, foster new ideas, and encourage exploration. The makerspace gives library patrons and the local community an opportunity to explore and test new technologies and equipment in a safe environment.

		Budgeted 2016	Revised
51-5172-0000-42100	Federal Aid	0	\$6,388
51-5172-0000-67199	Misc Equipment	0	\$6,388

ALS Board Members

Bill Wilson

Richard Bostwick – President

Wes Davis

Dr. Robert Smiley

Janet Haag

Jose Carrillo

John Watrous