

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Steven T. Platteter
INITIATED BY



Steven T. Platteter
DRAFTED BY

Arrowhead Library System Board
SUBMITTED BY

March 16, 2015
DATE DRAFTED

**ACCEPTING ALS TECHNOLOGY PROJECTS 2015 GRANT AND AMENDING
THE 2015 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 Technology Project 2015 grant #15-53-9926-15-184-LSTA; and,
3

4 **WHEREAS**, the ALS Board has accepted the grant for a total of \$9,800.
5

6 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
7 this 23 day of April, 2015 amends the Arrowhead Library System's budget as follows:
8

| <u>Account Number/ Description</u> | <u>Budget at 01/01/15</u> | <u>Increase (Decrease)</u> | <u>Amended Budget</u> |
|---|-------------------------------|--------------------------------|---------------------------|
| <u>Source of Funds:</u> | | | |
| 51-5275-2015-42100/ Federal Aid | -0- | \$9,800 | \$9,800 |
| <u>Use of Funds:</u> | | | |
| 51-5275-2015-62119/ Contractual Services | -0- | \$3,000 | \$3,000 |
| 51-5275-2015-67199/ Misc. Equipment | -0- | \$6,800 | \$6,800 |

21 Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick
Richard Bostwick, President

Wes Davis
Wes Davis

John Watrous
John Watrous

Bill Wilson
Bill Wilson

Mike Farrey
Mike Farrey

Janet Haag
Janet Haag

Jose Carrillo
Jose Carrillo

Finance Committee Endorsement

Reviewed and approved on a vote of

30

Mary Mawhinney
Mary Mawhinney, Chair

ACCEPTING ALS TECHNOLOGY PROJECTS 2015 GRANT AND AMENDING THE 2015
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FISCAL NOTE:

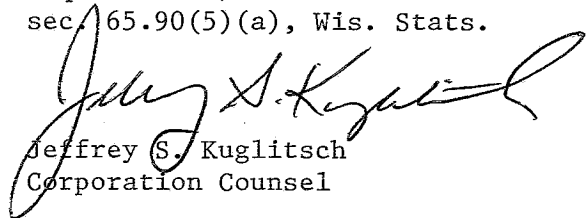
This resolution authorizes the acceptance and expenditure of \$9,800 in Federal Aid for the Arrowhead Library System's Technology Projects program. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

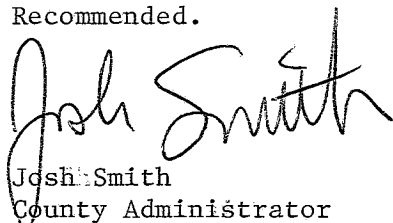
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2015 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Grant # 15-53-9926-15-184-LSTA

Accepting Arrowhead Library System's **ALS Technology Projects 2015** & Amending the 2015 Arrowhead Library System Budget

Summary of Grant: Arrowhead Library System (ALS) will maintain effective and secure connections for its member libraries to the Rock Cat ILS by purchasing adequate WAN bandwidth and upgrading the WAN head-end as needed. ALS will also add to and support the Mobile Makerspace Lab that travels to member libraries for makerspace programs. The makerspace 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 2015 | Revised |
|--------------------|----------------------|---------------|---------|
| 51-5275-2015-42100 | Federal Aid | 0 | \$9,800 |
| 51-5275-2015-62119 | Contractual Services | 0 | \$3,000 |
| 51-5275-2015-67199 | Misc Equipment | 0 | \$6,800 |

ALS Board Members

Bill Wilson

Richard Bostwick – President

Wes Davis

Mike Farrey

Janet Haag

Jose Carrillo

John Watrous