

RESOLUTION

ROCK COUNTY BOARD



OF SUPERVISORS

Health Services Committee
INITIATED BY

Sherry Gunderson
DRAFTED BY

Health Services Committee
SUBMITTED BY

April 26, 2010
DATE DRAFTED

AMENDING THE ROCK HAVEN 2010 BUDGET TO REFLECT USE OF DONATIONS

- 1. WHEREAS, Rock Haven has received additional donations; and,
- 2.
- 3. WHEREAS, Rock Haven wishes to use existing donations along with new memorial
- 4. donations to paint the halls and purchase pictures for each unit.
- 5.
- 6. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
- 7. assembled this _____ of _____, 2010 does hereby amend Rock Haven's
- 8. 2010 Budget as follows:
- 9.

<u>Account/Description</u>	<u>Budget at</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>04/01/10</u>	<u>(Decrease)</u>	<u>Budget</u>
32-3250-0000-46000/ HCC Contributions	9,774	4,000	13,774
<u>Use of Funds</u>			
32-3250-0000-64904/ HCC Sundry Expense	9,774	4,000	13,774

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Betty Jo Bussie, Chair

FINANCE COMMITTEE ENDORSEMENT
Reviewed and approved on a vote of
5-0.

Mary Mawhinney, Chair

(Vacant)

Robert Fizzell

Katie Kuznacic

Anna Marie Johnson

LEGAL NOTE:

As an amendment to the adopted 2010 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. Kugliesch
Corporation Counsel

FISCAL NOTE:

This Resolution amends Rock Haven's budget for painting and the purchase of pictures. The Donation Trust Acct. current balance is \$17,205.

George Baltes
Internal Auditor

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator

10-5A-030