

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation Comm.
INITIATED BY



Thomas Sweeney
DRAFTED BY

Land Conservation Comm.
SUBMITTED BY

February 27, 2012
DATE DRAFTED

**AMENDING 2012 LAND CONSERVATION DEPARTMENT BUDGET
TREE AND SHRUB SALES PROGRAM**

WHEREAS, The Land Conservation Department annually sponsors a tree and shrub sales program; and,

WHEREAS, The 2012 program's projected sales are greater than anticipated; and,

WHEREAS, The Land Conservation Budget must be amended to increase both the program's revenues and expenditures to compensate for the projected increases; and,

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 22nd day of March, 2012 hereby amends the Land Conservation Department's 2012 Budget as follows:

| <u>A/C DESCRIPTION</u> | <u>BUDGET AT 02/27/12</u> | <u>INCREASE (DECREASE)</u> | <u>AMENDED BUDGET</u> |
|--------------------------------|-------------------------------|--------------------------------|---------------------------|
| <u>Source of Funds:</u> | | | |
| 62-6200-0000-44100 | \$ 9,500 | \$ 1,500 | \$ 11,000 |
| Fees | | | |
| <u>Use of Funds:</u> | | | |
| 62-6200-0000-64319 | | | |
| Tree Purchase | \$ 6,000 | \$ 1,500 | \$ 7,500 |

Respectfully submitted:

LAND CONSERVATION COMMITTEE

Richard Bostwick
Richard Bostwick, Chair

Larry Wiedenfeld
Larry Wiedenfeld, Vice Chair

Eva Arnold
Eva Arnold

Ronald Combs
Ronald Combs

David Linnis
David Linnis

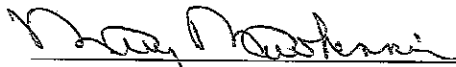
Alan Sweeney
Alan Sweeney

James Quade
James Quade, USDA-FSA

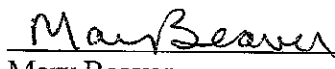
Fred Yoss
Fred Yoss

12-3B-615

FINANCE COMMITTEE:


Mary Mawhinney, Chair


Sandra Kraft, Vice Chair



Mary Beaver


David Diestler


J. Russell Podznilni


FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0


Mary Mawhinney, Chair

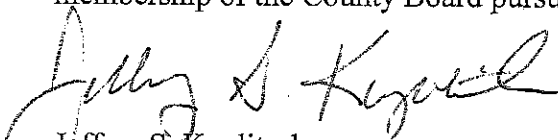
FISCAL NOTE:

This resolution amends the Land Conservation budget to reflect the increased reserves and expenditures anticipated from increased tree and shrub sales.


Sherry Oja
Finance Director

LEGAL NOTE:

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 Land Conservation Department annually sponsors a tree and shrub plant sales program. The 2012 program is expected to exceed the forecasted sales. A budget amendment for revenues and expenditures is being requested. This resolution requests an additional \$1,500.00 in expenditure authority that will be offset by the additional \$1,500.00 in revenues generated by the additional sales.