

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Jim Stute  
INITIATED BY

Agriculture and Extension Education  
SUBMITTED BY



Jim Stute  
DRAFTED BY

December 5, 2013  
DATE DRAFTED

Amending the 2013 UW-Extension Budget to use Transform Wisconsin Grant Funds

**WHEREAS**, The Rock County Health Department was awarded a 2012 Transform Wisconsin grant with the goal of creating healthier places to live, work and play; and,

**WHEREAS**, UW-Extension is a project partner working on project components including "Farm to School": getting students to eat fresh, local produce at school; and "Get Active": using local schools to provide physical activity opportunities for community members: and,

**WHEREAS**, \$9,000 were transferred to UW-Extension for project supplies; and,

**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this 9 day of January, 2014 to amend the 2013 UW-Extension as follows:

Account/ Description	Budget 12/1/13	Increase (Decrease)	Amended Budget
Source of Funds			
56-5600-0000-44100	\$30,000	\$9,000	\$39,000
Fees			
Use of Funds			
56-5600-0000-64904	\$25,000	\$9,000	\$34,000
Sundry Expense			

Respectfully submitted,

Agriculture & Education

Richard Bostwick  
Richard Bostwick, Chair

Absent

Eva Arnold, Vice Chair

Norvair Pleasant Jr.  
Norvair Pleasant Jr.

Alan Sweeney  
Alan Sweeney

Larry Wiedenfeld  
Larry Wiedenfeld

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote  
of 5-0.

Mary Mawhinney  
Mary Mawhinney, Chair

14-1A-485

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### FISCAL NOTE:

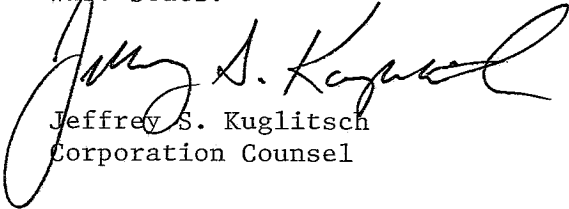
This resolution authorizes the expenditure by UW-Extension of Transform Wisconsin Grant funds. These funds will be used for the 'Farm to School' program. No additional County funds are required.



Sherry Oja  
Finance Director

### LEGAL NOTE:

As an amendment to the adopted 2013 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