

**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 ACCESSIBLE EARLY LITERACY: APPS AND WEBSITES
SUPPORTING EARLY LEARNING AND BUILDING COMMUNITY IN ROCK
COUNTY 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 Accessible Early Literacy: Apps and Websites Supporting Early Learning and Building
3 Community in Rock County grant #16-53-9926-16-135-LSTA; and,
4

5 **WHEREAS**, the ALS Board has accepted the grant for a total of \$15,000.
6

7 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
8 this 28th day of April, 2016 amends the Arrowhead Library System's budget as follows:
9

10 <u>Account Number/</u>	<u>Budget at</u>	<u>Increase</u>	<u>Amended</u>
11 <u>Description</u>	<u>01/01/16</u>	<u>(Decrease)</u>	<u>Budget</u>
12 <u>Source of Funds:</u>			
13 51-5171-0000-42100/ 14 Federal Aid	-0-	\$15,000	\$15,000
15			
16 <u>Use of Funds:</u>			
17 51-5171-0000-62119/ 18 Contractual Services	-0-	\$15,000	\$15,000

16-4C-002

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick
Richard Bostwick, President

Dr. Robert Smiley
Dr. Robert Smiley

Wes Davis
Wes Davis

Jarret Haag
Jarret Haag

John Watrous
John Watrous

Jose Carrillo
Jose Carrillo

Bill Wilson
Bill Wilson

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 4-0.

Mary Mawhinney
Mary Mawhinney, Chair Date

ACCEPTING ACCESSIBLE EARLY LITERACY: APPS AND WEBSITES SUPPORTING EARLY LEARNING AND BUILDING COMMUNITY IN ROCK COUNTY GRANT AND AMENDING THE 2016 ARROWHEAD LIBRARY SYSTEM BUDGET

FISCAL NOTE:

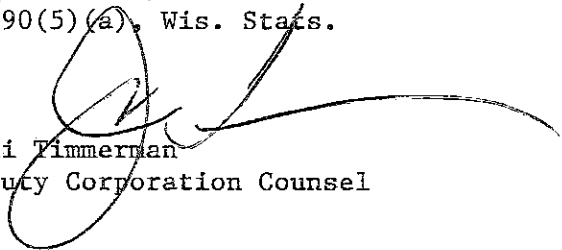
This resolution authorizes the acceptance and expenditure of \$15,000 in Federal Aid for the Accessible Early Literacy program. No matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

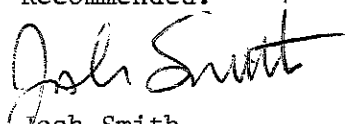
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2016 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jodi Timmerman
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Grant # 16-53-9926-16-135-LSTA

Accepting Arrowhead Library System's ***Accessible Early Literacy: Apps and Websites Supporting Early Learning and Building Community in Rock County*** & Amending the 2016 Arrowhead Library System Budget

Summary of Grant: Arrowhead Library System (ALS) seeks to make its 1000 Books Before Kindergarten program more accessible to low-income, Smartphone-dependent families. Creating an app will make easier for them to use this simple early literacy program. The app will also encourage outreach promotion by member libraries and community partners.

ALS understands that early literacy and school readiness prepares our children to become productive citizens, providing huge economic payback for our communities. Therefore this grant also undertakes the enhancement and expansion of a website to serve the nascent Rock County Advocates for Young Children, a coalition of agencies and organizations working together to improve the lives of our youngest residents and their families.

		Budgeted 2016	Revised
51-5171-0000-42100	Federal Aid	0	\$15,000
51-5171-0000-62119	Contractual Services	0	\$15,000

ALS Board Members

Bill Wilson

Richard Bostwick – President

Wes Davis

Dr. Robert Smiley

Janet Haag

Jose Carrillo

John Watrous