

**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 ALS TECHNOLOGY PROJECTS 2016 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 ALS Technology Project 2016 grant #16-53-9926-16-159-LSTA; and,  
3

4 **WHEREAS**, the ALS Board has accepted the grant for a total of \$9,600.  
5

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

<u>Account Number/ Description</u>	<u>Budget at 01/01/16</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
51-5275-2016-42100/ Federal Aid	-0-	\$9,600	\$9,600
<u>Use of Funds:</u>			
51-5275-2016-62119/ Contractual Services	-0-	\$3,000	\$3,000
51-5275-2016-67199/ Misc. Equipment	-0-	\$6,600	\$6,600

16-4C-004

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick  
Richard Bostwick, President

Wes Davis  
Wes Davis

John Watrous  
John Watrous

Bill Wilson  
Bill Wilson

Dr. Robert Smiley  
Dr. Robert Smiley

Janet Haag  
Janet Haag

Jose Carrillo  
Jose Carrillo

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 4-0.

Mary Mawhinney      4-21-16  
Mary Mawhinney, Chair      Date

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FISCAL NOTE:

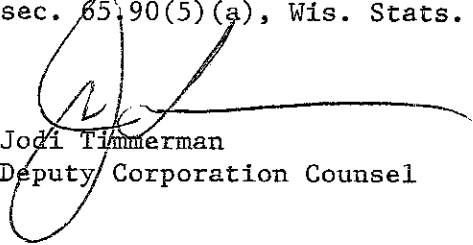
This resolution authorizes the acceptance and expenditure of \$9,600 in Federal Aid for the ALS Technology Project. No matching funds are required.



Sherry Oja  
Finance Director

LEGAL NOTE:

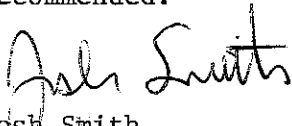
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2016 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jodi Timmerman  
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

Grant # 16-53-9926-16-159-LSTA

Accepting Arrowhead Library System's *ALS Technology Projects 2016* & Amending the 2016 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 upgrade the current telephone notification system that all member libraries use to notify patrons of holds, overdue, and other courtesy notices.

		Budgeted 2016	Revised
51-5275-2016-42100	Federal Aid	0	\$9,600
51-5275-2016-62119	Contractual Services	0	\$3,000
51-5275-2016-67199	Misc Equipment	0	\$6,600

ALS Board Members

Bill Wilson

Richard Bostwick – President

Wes Davis

Dr. Robert Smiley

Janet Haag

Jose Carrillo

John Watrous