

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee  
*Initiated by*

Lori Williams, Parks Director  
*Drafted by*



Public Works Committee  
*Submitted by*

December 6, 2010  
*Date Drafted*

**ACCEPTANCE OF ALLIANT ENERGY FOUNDATION  
GRANT FUNDS AND AMENDING 2011 BUDGET**

1 **WHEREAS**, the Alliant Energy Foundation has a community grant program designed to help  
2 improve the quality of life, now and in the future, in the communities where Alliant Energy has a  
3 presence; and,  
4

5 **WHEREAS**, Rock County applied to the Alliant Energy Foundation as authorized by county board  
6 resolution 10-11D-199; and  
7

8 **WHEREAS**, our application for funding was partially approved by the Alliant Energy Foundation  
9 for \$500.  
10

11 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly  
12 assembled this 16<sup>th</sup> day of December 2010, does hereby accept the Alliant Energy  
13 Foundation grant.  
14

15 **BE IT FURTHER RESOLVED**, that the Rock County Parks Director be authorized to file all  
16 necessary documents for administration and reimbursement of this program.  
17

18 **BE IT FURTHER RESOLVED**, that the Park's budget be amended as follows:  
19

<u>Account/Description</u>	<u>Budget at 01/01/11</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<b>Source of Funds</b>			
41-4592-4790-46000	\$0	\$500	\$500
Contributions			
<b>Use of Funds</b>			
41-4592-4790-69999	\$0	\$500	\$500
Non-Converted Expense			

Respectfully submitted,

**PUBLIC WORKS COMMITTEE**

**FINANCE COMMITTEE ENDORSEMENT**

Kurtis L. Yankee  
Kurtis Yankee, Chair

Reviewed and approved on a vote of  
4-0

Betty Jo Bussie  
Betty Jo Bussie, Vice Chair

Mary Mawhinney  
Mary Mawhinney, Chair

Eva Arnold  
Eva Arnold

Absent  
David Diestler

Brent Fox  
Brent Fox

10-12A-209

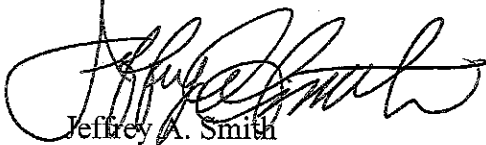
ACCEPTANCE OF ALLIANT ENERGY FOUNDATION GRANT FUNDS AND  
AMENDING 2011 BUDGET

12.A.4.(2)

Page 2

FISCAL NOTE:

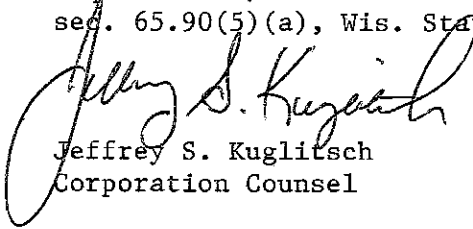
This resolution authorizes the acceptance and expenditure of a \$500 Contribution from Alliant Energy Foundation for Parks' Outdoor Programming. No County matching funds are required.



Jeffrey A. Smith  
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 2011 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 -  
ACCEPTANCE OF  
ALLIANT ENERGY FOUNDATION  
GRANT FUNDS AND AMENDING 2011 BUDGET**

The Rock County Parks system is a truly wonderful place for residents to recreate while staying close to home. The Alliant Energy Foundation Grant of \$500 will be used to purchase snowshoes (both youth and adult) to offer outdoor programming in our parks. These programs may be offered in partnership with our Friends groups. Participant fees may be charged to cover staff time and any additional supplies (ex: hot cocoa). Residents may rent snowshoes as a way for the department to generate revenue.

Although the grant was only partially funded, Parks will still be able to purchase 11 pairs of snowshoes in various sizes, which is a good start.

Respectfully submitted by,

A handwritten signature in cursive script that reads "Lori Williams".

Lori Williams, Director  
Rock County Parks