

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Board of Health  
INITIATED BY



Gerri Waugh, Account Clerk II  
DRAFTED BY

Board of Health  
SUBMITTED BY

July 14, 2011  
DATE DRAFTED

### Accepting Anonymous Contribution and Amending the 2011 Rock County Health Department Budget

1 WHEREAS, the Rock County Health Department received an anonymous contribution of \$1,000; and

2  
3 WHEREAS, there is a number of clients of the Rock County Health Department in Beloit who  
4 cannot afford to purchase a safe place for their infants to sleep; and

5  
6 WHEREAS, the stipulation associated with this contribution is that the money is to be used toward  
7 the purchase of pack-n-plays for families in Beloit, hoping this may help reduce the number of  
8 incidences of infant deaths due to parents co-sleeping with their babies.

9  
10 NOW, THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled  
11 on this 14th day of August, 2011, does hereby authorize the Rock County Health  
12 Department to accept this \$1,000 anonymous contribution, and amend the 2011 Rock County Health  
13 Department Budget as follows:

| <u>Account/Description</u> | <u>Budget</u>  | <u>Increase</u>   | <u>Amended</u> |
|----------------------------|----------------|-------------------|----------------|
| <u>Source of Funds</u>     | <u>7/14/11</u> | <u>(Decrease)</u> | <u>Budget</u>  |
| 31-3000-0000-46000         |                |                   |                |
| Contributions              | \$1,500        | \$1,000           | \$2,500        |
| <u>Use of Funds</u>        |                |                   |                |
| 31-3000-0000-64904         |                |                   |                |
| Sundry Expense             | \$1,500        | \$1,000           | \$2,500        |

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft  
Sandra Kraft, Chair

Richard Bostwick  
Richard Bostwick

Dr. Aaron Best, M.D.  
Dr. Aaron Best, M.D.

ABSENT  
Dr. Connie Winter, DDS

James R. Rooney  
James Rooney

Louis S. Peer  
Louis Peer, Vice Chair

Jane Thompson  
Jane Thompson

Dr. Dean Peterson, DVM  
Dr. Dean Peterson, DVM

Judith Wade  
Judith Wade

11-8A-429

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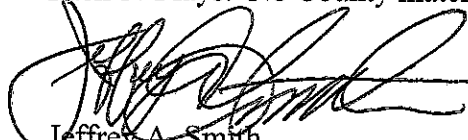
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.

  
Mary Mawhinney, Chair

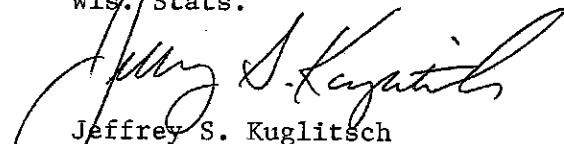
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of a \$1,000 contribution for the purchase of Pack-N-Plays. No County matching funds are required.

  
Jeffrey A. Smith  
Finance Director

LEGAL NOTE:

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

**Accepting Anonymous Contribution and  
Amending the 2011 Rock County Health Department Budget**

**EXECUTIVE SUMMARY**

The Rock County Health Department is a strong advocate for the safe sleeping habits of infants, and the department's public health nurses continually strive to educate the families of Rock County to ensure safe sleeping habits for their infants. Safe sleeping for infants is not possible without a safe sleeping environment for them.

The Rock County Health Department recently received a \$1,000 contribution from a concerned, anonymous citizen who made the stipulation that these funds are to be used solely for the purpose of purchasing pack-n-plays for needy families in Beloit. This generous citizen made this contribution to the health department in the hopes of reducing the number of incidences of infant deaths due to parents co-sleeping with their babies.

In accordance with the wishes of the citizen, this \$1,000 contribution will be used to purchase pack-n-plays for needy families in the city of Beloit.