

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging Services  
Committee  
INITIATED BY



Joyce Lubben  
DRAFTED BY

Education, Veterans & Aging Services  
Committee  
SUBMITTED BY

October 19, 2012  
DRAFTED BY

**AMENDING THE 2012 COUNCIL ON AGING BUDGET TO ADJUST FOR  
NUTRITION SERVICES INCENTIVE PROGRAM ALLOCATION**

1 **WHEREAS**, the Council on Aging receives Nutrition Services Incentive Program (NSIP) funds that are  
2 estimated in the budget preparation process; and,  
3  
4 **WHEREAS**, the NSIP grant provides funding for the Congregate Nutrition Program; and,  
5  
6 **WHEREAS**, the NSIP contract period is October 1, 2011 through September 30, 2012; and,  
7  
8 **WHEREAS**, the final 2011-2012 allocation for the NSIP grant has been received.  
9  
10 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly  
11 assembled this day of 15 day of November, 2012 does hereby amend the Adopted 2012 Rock  
12 County Council on Aging budget as follows:

12-11D-166

<u>Account/Description</u>	<u>Budget at 10/01/2012</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<b><u>Nutrition Program</u></b>			
<b><u>Source of Funds</u></b>			
30-3903-0000-42102 Federal Aid	37,175	9,265	46,440
<b><u>Use of Funds</u></b>			
30-3903-0000-62119 Other Contracted Services	97,206	9,265	106,471

Respectfully submitted,

**Education, Veterans & Aging Services**

**Finance Committee Endorsement**

Terry Thomas  
Terry Thomas, Chair

Reviewed and approved on a vote of 5-0

Dave Brown  
Dave Brown

Mary Mawhinney  
Mary Mawhinney, Chair

Wayne Gustina  
Wayne Gustina

Steve Howland  
Steve Howland

Edwin Nash  
Edwin Nash

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INCENTIVE PROGRAM ALLOCATION

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FISCAL NOTE:

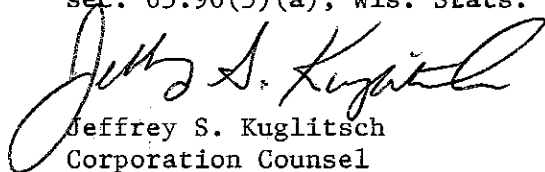
This resolution amends the Council on Aging's 2012 budget to accept an additional \$9,265 in Federal Aid for the Nutrition Program. No County matching funds are required.



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 2012 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

The Council on Aging receives a "Nutrition Services Incentive Program" grant from the U.S. Department of Agriculture. The grant rewards Older Americans Act-funded nutrition programs that efficiently deliver nutritious meals to older adults. The State determines each county's allocation based on the percentage of meals the County provides compared to the State as a whole. The Council on Aging uses its allocation to support the congregate nutrition program.

No county tax levy is required.