

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY

Public Safety and Justice
Committee
SUBMITTED BY



Diane Michaelis
DRAFTED BY

November 9, 2012
DATE DRAFTED

AUTHORIZING ACCEPTANCE OF COMMUNITY FOUNDATION GRANT

1 WHEREAS, the Karl A. and Bernice E. Samek Charitable Fund is a component of the Community
2 Foundation of Southern Wisconsin, Inc.; and,

4 WHEREAS, the Karl A. and Bernice E. Samek Charitable Fund is a resource for area nonprofit
5 organizations whose programs and services are working for the betterment of our communities; and,

7 WHEREAS, the Rock County Sheriff's Office is eligible to receive a grant of \$1,000 from the Samek
8 Charitable Fund; and,

10 WHEREAS, the grant funds will be used to support the Rock County Education and Criminal
11 Addiction Program (RECAP) garden project.

13 NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this
14 13 day of December 2012, that the Rock County Sheriff is authorized to accept funds from the
15 Community Foundation; and,

17 BE IT FURTHER RESOLVED, that the 2012 budget be amended as follows:

<u>Account Description</u> <u>Account Number</u>	<u>Budget at</u> <u>01/01/12</u>	<u>Amount</u> <u>Incr (Decr)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
Other Grants and Contracts			
21-2143-2012-46002	\$0	\$1,000	\$1,000
<u>Use of Funds</u>			
Sundry Expense			
21-2143-2012-64904	\$0	\$1,000	\$1,000

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins
Ivan Collins, Chair

Mary Beaver
Mary Beaver

Henry Brill
Henry Brill

Brian Knudson
Brian Knudson

Larry Wiedenfeld
Larry Wiedenfeld

Finance Committee Endorsement

Reviewed and approved on a vote
of 5-0

Mary Mawhinney
Mary Mawhinney, Chair

12-12A-194

FISCAL NOTE:

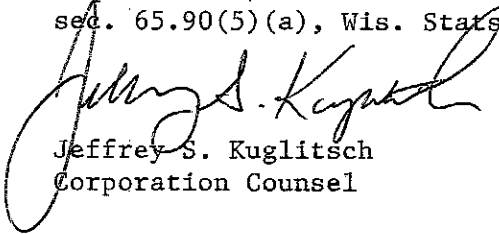
This resolution authorizes the acceptance and expenditure of a \$1,000 grant from the Samek Charitable Fund. No County matching funds are required.



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
Authorizing Acceptance of
Community Foundation Grant**

The Rock County Sheriff's Office has received a grant from the Karl A. and Bernice E. Samek Charitable Fund, a component of the Community Foundation of Southern Wisconsin, Inc. The Karl A. and Bernice E. Samek Charitable Fund is a resource for area nonprofit organizations whose programs and services are working for the betterment of our communities.

The grant is for \$1,000 and will be used to support the Rock County Education and Criminal Addiction Program (RECAP) garden project. Various tools, supplies, and building materials will be purchased with the funds.

The RECAP garden provides food to local food pantries, county facilities, Echo, Salvation Army, senior centers, and community centers. The garden is maintained by volunteers and RECAP participants from the Rock County Jail. In 2012 the RECAP participants harvested over 15,000 pounds of produce.

RECAP participants gain valuable skills as they assist in maintaining, cultivating, and harvesting produce from the garden. The participants take pride in their hard work and are afforded an opportunity to fulfill their community service requirements.

No local match is required.