

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Steven T. Platteter
INITIATED BY



Steven T. Platteter
DRAFTED BY

Arrowhead Library System Board
SUBMITTED BY

May 21, 2013
DATE DRAFTED

**AMENDING ARROWHEAD LIBRARIES OFFER COMPUTER TRAINING
GRANT AND AMENDING THE 2013 ARROWHEAD LIBRARY SYSTEM
BUDGET**

1 **WHEREAS**, the Arrowhead Library System (ALS) has been notified of the second payment of the
2 Arrowhead Library System's Arrowhead libraries Offer Computer Training grant #13-53-9926-13-142-
3 LSTA; and,
4

5 **WHEREAS**, the ALS Board has accepted the second payment of the grant in the amount of \$3,412, for a
6 total of \$9,600.
7

8 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
9 this 27 day of June, 2013 amends the Arrowhead Library System's budget as follows:
10

<u>Account Number/ Description</u>	<u>Budget at 03/18/13</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
51-5275-2013-42100 Federal Aid	\$6,188	\$3,412	\$9,600
<u>Use of Funds:</u>			
51-5275-2013-61100 Regular Wages	\$4,974	\$2,984	\$7,958
51-5275-2013-61400 FICA	\$381	\$228	\$609
51-5275-2013-61510 Retirement	\$333	\$200	\$533
51-5275-2013-63300 Travel	\$500	- 0-	\$500

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick
Richard Bostwick, President

Rick Richard
Rick Richard

Chuck Goldstein
Chuck Goldstein

Absent
Janet Haag

Doreen Dalman
Doreen Dalman

Absent
Jose Carrillo

Bill Wilson
Bill Wilson

13-6B-366

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FINANCE COMMITTEE APPROVAL:

Reviewed and approved on a vote of 5-0.

 6-20-13
Mary Mawhinney, Chair Date

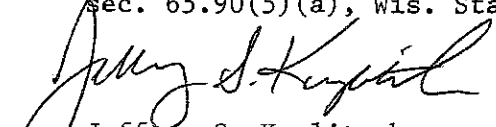
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$3,412 in Federal Aid for the Arrowhead Library System. 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 2013 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

Grant # 13-53-9926-13-142-LSTA

Accepting Arrowhead Library System's **Arrowhead Libraries Offer Computer Training** & Amending the 2013 Arrowhead Library System Budget

Summary of Grant: The Arrowhead Library System will provide computer classes for the public and library staff at each of the seven libraries in the Arrowhead Library System. Libraries in Beloit, Clinton, Edgerton, Evansville, Janesville, Milton and Orfordville are participating in the computer training. In February, 2013, Arrowhead was awarded \$6,188 as a first payment of this \$9600 LSTA grant. This reflects the second award of \$3,412

		Budgeted as of 3/18/13	Increase	Amended Budget
51-5275-2013-42100	Federal Aid	\$6,188	\$3,412	\$9600
51-5275-2013-61100	Regular Wages	\$4,974	\$2,984	\$7,958
51-5275-2013-61400	FICA	\$381	\$ 228	\$609
51-5275-2013-61510	Retirement	\$333	\$200	\$533
51-5275-2013-63300	Travel	\$500	0	

ALS Board Members

Bill Wilson

Richard Bostwick – President

Mike Rundle*

Chuck Goldstein

Janet Haag

Jose Carrillo

Doreen Dalman