

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board
INITIATED BY



Sara Mooren
DRAFTED BY

Human Services Board
SUBMITTED BY

June 4, 2014
DATE DRAFTED

**Amending the 2014 Human Services Department Budget
To Accept Wisconsin Arts Board Grant Funding**

1 **WHEREAS**, the Wisconsin Arts Board has awarded the Department \$3,990 in funding through their
2 Creative Communities grant program which encourages arts education and community arts development
3 in Wisconsin; and,
4

5 **WHEREAS**, these awarded funds will be used to support development and expansion of the art program
6 at the Youth Services Center focusing on youth photography; and,
7

8 **WHEREAS**, funds will be used to purchase cameras, computers, software, a printer and supplies as
9 youth will learn how to take photos, edit them on the computer, print and learn how to mat and frame the
10 artwork; and,
11

12 **WHEREAS**, the end result of this work will be a youth art exhibition held at the Beloit Fine Arts
13 Incubator; and,
14

15 **WHEREAS**, there is a 50% match requirement for this grant that will be met with current YSC budgeted
16 funds.
17

18 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
19 this 26 day of June, 2014, does hereby authorize the acceptance Wisconsin Arts
20 Board funding.
21

22 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2014 be amended
23 as follows:
24

25	Budget	Increase	Amended
26	<u>6/1/14</u>	<u>(Decrease)</u>	<u>Budget</u>
27 <u>Source of Funds</u>			
28 36-3664-0000-46002	\$0	\$3,990	\$3,990
29 Other Grants and Contracts			
30			
31 <u>Use of Funds</u>			
32 36-3664-0000-63400	\$40,820	\$1,260	\$42,080
33 Operating Supplies			
34			
35 36-3664-0000-67130	\$0	\$2,730	\$2,730
36 Terminals and PCs			

14-6B-062

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Respectfully submitted,

Human Services Board

Brian Knudson
Brian Knudson, Chair

Sally Jean Weaver-Landers
Sally Jean Weaver-Landers, Vice Chair

Terry Fell
Terry Fell

Linda A. Garrett
Linda Garrett

Billy Bob Grahn
Billy Bob Grahn

Ashley Kleven
Ashley Kleven

Kathy Scholz
Kathy Scholz

Terry Thomas
Terry Thomas

Shirley Williams
Shirley Williams

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of
3-0

Mary Mawhinney
Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$3,990 from the Wisconsin Arts Board. The required match is available from currently budgeted Youth Services Center funds.

Sherry Oja
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 2014 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
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Randolph D. Terronez
Randolph D. Terronez
Acting County Administrator

Executive Summary

Amending the 2014 Human Services Department Budget To Accept Wisconsin Arts Board Grant Funding

The Wisconsin Arts Board has awarded the Department \$3,990 in funding through their Creative Communities grant program which encourages arts education and community arts development in Wisconsin. These awarded funds will be used to support development and expansion of the art program at the Youth Services Center focusing on youth photography.

Funds will be used to purchase cameras, computers, software, a printer and supplies as youth will learn how to take photos, edit them on the computer, print and learn how to mat and frame the artwork. The end result of this work will be a youth art exhibition held at the Beloit Fine Arts Incubator. The exhibition will be promoted and advertised throughout the community and to friends and families of the youth.

There is a 50% match requirement for this grant that will be met with current budgeted YSC funds.