

1 **361-22010**

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RESOLUTION: Accept Donation of \$5,000 from the John J. and Ethel D. Keller Fund within the Community Foundation for the Fox Valley Region, Inc. and Apply to Expenses to Meet Resident Needs

10 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

11 **WHEREAS**, the John J. and Ethel D. Keller Fund within the Community
12 Foundation for the Fox Valley Region has made a 5-year annual commitment of \$5,000
13 to Park View to help meet resident needs; and

14 **WHEREAS**, this is the fourth year of that commitment; and

15 **WHEREAS**, the funds if approved, will be deposited to the Resident Account –
16 Agency Fund and apply to expenses to meet resident needs as they arise.

17 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of
18 Supervisors that it hereby authorizes Park View Health Center to accept the \$5,000
19 donation and deposit the funds to the Resident Account – Agency Fund and use the
20 funds to meet resident needs as they arise.

21 **Fiscal note:** This resolution is cost neutral. The donated funds will be used to
22 cover costs as they occur.

23 Submitted by:

24 **PARK VIEW HEALTH**
25 **CENTER COMMITTEE**
26 _____
27 _____
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PERSONNEL & FINANCE
COMMITTEE

31 Committee Vote: **5-0**

Committee Vote: **4-0**

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Vote Requirement for Passage: **Two-thirds of membership**

Approved by Winnebago County Executive this _____ day of
_____, 2010.

County Executive