

1 167-52015

2 **RESOLUTION: Authorize the Winnebago County Public Health Department to Accept**
3 **Additional Grant Funds in the Amount of \$78,140 and Apply the Funds to**
4 **Program Costs**

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

8 **WHEREAS**, the Winnebago County Public Health Department annually includes estimates of grant funds
9 and expenditures in its annual budget; and

10 **WHEREAS**, often the amounts of these grant funds change after the budget has been adopted; and

11 **WHEREAS**, additional grant funds totaling \$78,140 will be received above what was budgeted for the
12 following Programs: Hospital Preparedness, Prevention Activities, and Community Health Initiative; and

13 **WHEREAS**, it would be beneficial to the residents of Winnebago County for the Public Health Department to
14 accept these additional funds and apply them to their intended programs; and

15 **WHEREAS**, there are no County funds required to receive these additional funds.

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17 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
18 authorizes the Winnebago County Public Health Department to accept additional grant funds in the amount of
19 \$78,140, and utilize them to cover expenses related to the grant programs.

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21 **Fiscal Note:** This Resolution is cost neutral.

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23 Respectfully submitted by:

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BOARD OF HEALTH

25 Committee Vote: **7-0**

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Respectfully submitted by:

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PERSONNEL AND FINANCE COMMITTEE

28 Committee Vote: **4-0**

29 Vote Required for Passage: **Two-Thirds of Members-Elect**

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31 Approved by the Winnebago County Executive this ____ day of _____, 2015.

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Mark L Harris
Winnebago County Executive

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