

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Agriculture and Extension Education Committee
INITIATED BY



Nick Baker and Rich Bostwick
DRAFTED BY

Agriculture & Extension Education Committee
SUBMITTED BY

November 29, 2018
DATE DRAFTED

Accepting Monetary Donation to Rock County Farm

1 **WHEREAS**, the Rock County Farm has a working partnership with BASF agri-science: and,
 2
 3 **WHEREAS**, the Rock County Farm received a \$3000 donation from BASF to be used to support the
 4 farm research and operational expenses.
 5
 6 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
 7 this 10th day of January, 2018, does hereby approve accepting the donation for the Rock
 8 County Farm 2019 operations budget to allow the \$3,000 donation to be used toward supporting research
 9 trails and operational expenses at the Rock County Farm and amending the budget as follows:

<u>ACCOUNT/DESCRIPTION</u>	<u>BUDGET 11/30/18</u>	<u>INCREASE/ (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Source of Funds</u>			
56-5625-0000-46000	\$ -0-	\$3,000	\$3,000
Donations			
<u>Use of Funds:</u>			
56-5625-0000-63400	\$9,500	\$3,000	\$12,500
Farm Operating Supplies			

19-1A-158

Respectfully submitted,

AGRICULTURE AND EXTENSION EDUCATION
COMMITTEE

Richard Bostwick, Chair

Wes Davis, Vice Chair

Stephanie Aegerter

Brenton Driscoll

Alan Sweeney

FISCAL NOTE:

This resolution accepts and authorizes the expenditure of a \$3,000 donation from BASF.

Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2018 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.

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

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FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.

Mary Mawhinney 1-4-19
Mary Mawhinney, Chair Date

Executive Summary

Awarding of Rock County Farm Land Rental Lease

The Rock County Farm consist of 45 acres dedicated toward research trials, 5 acres of which have been utilized for research trials in a partnership with BASF. In support of the farms research efforts BASF made a \$3000 donation to be used to support the operational needs and research efforts of the Rock County Farm.

The donation would be used in 2019 in the operations budget to support the expenses associated with the research plots and community gardens. This donation would be used to increase the operations budget for 2019 from \$9,500 to \$12,500.