

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice
Committee
SUBMITTED BY

September 30, 2015
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF AUTOMATED EXTERNAL DEFIBRILLATOR (AED)
GRANT AND AMENDING 2015 BUDGET**

1 **WHEREAS**, the South Central Healthcare Coalition will provide funds to purchase an automated
2 external defibrillator (AED); and,

3
4 **WHEREAS**, the South Central Healthcare Coalition funding is in the amount of \$2,079.36.
5

6 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
7 assembled this 8th day of October, 2015, does approve and authorize the acceptance of
8 the Automated External Defibrillator Grant from the South Central Healthcare Coalition.
9

10 **BE IT FURTHER RESOLVED**, that the Sheriff's Office budget for 2015 be amended as follows:
11

Account/ Description	Budget 01/01/15	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
21-2100-0000-46002 Other Grants and Contracts	\$0	\$2,080	\$2,080
<u>Use of Funds</u>			
21-2100-0000-67160 Capital Assets \$500-\$4,999	\$0	\$2,080	\$2,080

12 Respectfully submitted,

13 PUBLIC SAFETY AND JUSTICE COMMITTEE

14 FINANCE COMMITTEE

15 Reviewed and approved on a vote of

16 Absent
17 Mary Beaver, Chair

18 4-0

19 Henry Brill
20 Henry Brill

21 Mary Mawhinney
Mary Mawhinney, Chair

Terry Fell
Terry Fell

Brian Knudson
Brian Knudson

Larry Wiedenfeld
Larry Wiedenfeld

15-10A-391

AUTHORIZING ACCEPTANCE OF AUTOMATED EXTERNAL DEFIBRILLATOR (AED) GRANT
AND AMENDING 2015 BUDGET

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FISCAL NOTE:

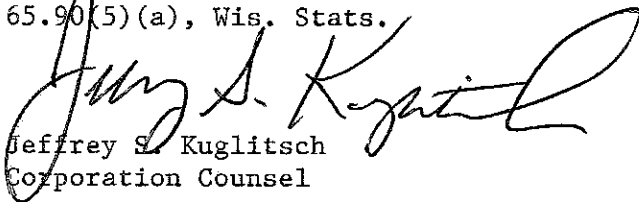
This resolution authorizes the acceptance and expenditure of \$2,080 in funds from the South Central Healthcare Coalition for the purchase of an AED. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

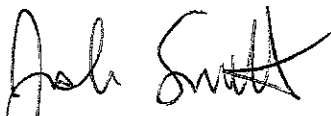
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2015 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

The Rock County Sheriff's Office received notice that the South Central Healthcare Coalition will provide funds to purchase an automated external defibrillator (AED). The South Central Healthcare Coalition funding is in the amount of \$2,079.36.

The Sheriff's Office budget will be amended to accept the funds.