



RESOLUTION # 94-2/08

TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS

ITEM # 17/2

BOARD ACTION

Adopted: 2-21-08  
For: 29  
Against: -  
Abs/Excd: 6  
Vote Req: \_\_\_\_\_  
Other Action: \_\_\_\_\_

EXECUTIVE COMMITTEE ACTION

Adopted: 2-13-08  
For: 9  
Against: -  
Abs/Excd: -

AGING & LONG TERM CARE COMMITTEE ACTION

Adopted: 2-11-08  
For: 6  
Against: 1  
Abs/Excd: 1

COMMISSION ON AGING

Adopted: 2-5-08  
For: 7  
Against: -  
Abs/Excd: -

**RE: AUTHORIZATION TO PURCHASE TWO DISHWASHERS AND TRANSFER FUNDS FROM AGING UNDESIGNATED FUND BALANCE**

WHEREAS, the Elderly Nutrition program currently serves an average of 55 meals per day at the Southside Senior Center and 35 meals per day at Becker Plaza; and,

WHEREAS, dishwashers are needed at these sites to facilitate the cleaning process and to ensure that the dishes are properly sanitized; and,

WHEREAS, the City of La Crosse is in the process of remodeling the Southside Senior Center, making it an opportune time to install a dishwasher at this site; and,

WHEREAS, the dishwasher at Becker Plaza is 25 years old and in need of repairs estimated to cost more than \$1000; and,

WHEREAS, it would seem to be more cost beneficial to purchase a new dishwasher for Becker Plaza rather than repair the existing unit; and,

WHEREAS, the estimated cost to purchase and install new commercial dishwashers is \$3,600 per site for a total of \$7,200.

WHEREAS, funds for this purchase were not included in the 2008 budget; but are available in the Aging Department's Undesignated Fund balance.

**NOW THEREFORE BE IT RESOLVED**, that the Purchasing Manager is authorized to purchase commercial dishwashers for Southside Senior Center and Becker Plaza at a total cost not to exceed \$7,200.

**BE IT FURTHER RESOLVED**, that the La Crosse County Finance Department is hereby authorized to transfer funds from Aging's Undesignated Fund Balance to the Other Capital Equipment Account #7001-86050 within the Aging Budget to cover the cost of this purchase.

**FISCAL NOTE:** Aging's Undesignated Fund Balance as of 12/31/2006 was \$394,845. The anticipated fund balance at year-end 2007 is anticipated to be approximately \$390,000.

RE: AUTHORIZATION TO PURCHASE TWO DISHWASHERS AND TRANSFER FUNDS FROM AGING UNDESIGNATED FUND BALANCE

Page 2

DATE: <u>2-5-08</u>	DATE: <u>2-11-08</u>	DATE: <u>2-13-08</u>
<u>[Signature]</u>	<u>[Signature]</u>	<u>[Signature]</u>
COMMISSION ON AGING CHAIR	AGING & LONG TERM CARE COMMITTEE CHAIR	EXECUTIVE COMM. CHAIR

Approved      Not Approved  
 C/A: SO 2-4-08      \_\_\_\_\_  
 F/D: GI 2-14-08      \_\_\_\_\_

Requested By: Noreen Kuroski  
 Date Requested: January 29, 2008  
 Drafted By: Gary Ingvalson

Adopted by the La Crosse County Board This 21 Day of February, 2008.

STATE OF WISCONSIN  
 COUNTY OF LA CROSSE

I, Marion I. Naegle, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 21<sup>st</sup> day of February 2008.

[Signature]  
 Marion I. Naegle, La Crosse County Clerk