



**RESOLUTION # 31-7108**

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

**ITEM # 13/7**

**BOARD ACTION**

Adopted: 7-17-08  
For: 32  
Against: 3  
Abs/Excd: 3  
Vote Req: \_\_\_\_\_  
Other Action: \_\_\_\_\_

**HEALTH & HUMAN SERVICES BOARD ACTION**

Adopted: 7-8-08  
For: 8  
Against: -  
Abs/Excd: 1

**EXECUTIVE COMMITTEE ACTION**

Adopted: 7-9-08  
For: 9  
Against: -  
Abs/Excd: -

**RE: CLOSING OF FUND 955 WEST CENTRAL CONSORTIUM**

WHEREAS, fund 955 consisting of two Orgs 9551 and 9552 were created to support the activities of the West Central Consortium for Long Term Care; and,

WHEREAS, the funding associated with the planning and development of a regional plan for long term care to persons who are elderly or disabled was no longer available following the end of 2007; and,

WHEREAS, the need to continue Fund 955 thus ended; and,

WHEREAS, any dollars remaining in Fund 955 can be appropriately dispersed to: 1.) Fund 900 Human Services Fund-as it was this fund that was used to primarily support the planning activities of the West Central Consortium 2.) Org 9520 CMO Operations to cover the necessary vacation expense balance of the West Central Consortium Project Coordinator.

NOW THEREFORE BE IT RESOLVED that the La Crosse County Board approves the closure of Fund 955 which has a current balance of \$2,794.71.

BE IT FURTHER RESOLVED, that \$1,622.86 be transferred from Fund 955 to Fund 900.

BE IT FURTHER RESOLVED, that \$1,171.85 be transferred from Fund 955 to Org 9520.

FISCAL NOTE: This Resolution allows the closure of Human Services Fund (955) to other La Crosse County Funds via the transfer of \$2,794.71. Fiscal impact is therefore neutral.

Date: 7/8/08  
Sharon Sawyer  
HEALTH & HUMAN SERVICES BOARD CHAIR

Date: July 8, 2008  
Cheryl A. Stephen  
RECORDING CLERK

Date: 7-9-08  
[Signature]  
EXECUTIVE COMMITTEE CHAIR

Date: 7-9-08  
Cheryl A. Stephen  
RECORDING CLERK

	Recommended	Not Recommended	Reviewed Only	
Co. Admin.	<u>SO</u>	_____	_____	Requested By: Gerald Huber
Fin. Director	<u>GI</u>	_____	_____	Date Requested: June 24, 2008
Corp. Counsel	_____	_____	<u>Ah</u>	Drafted By: Gary O. Ingvalson

Adopted by the La Crosse County Board this 17 Day of July, 2008.

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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 17<sup>th</sup> day of July 2008.

Marion I. Naegle  
Marion I. Naegle, La Crosse County Clerk