



RESOLUTION # 88-3/11

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

ITEM # 3-16

BOARD ACTION

Adopted: ✓
For: 31
Against: —
Abstain: —
Abs/Excd: 4
Vote Req: —
Other Action: —

HEALTH AND HUMAN SERVICES COMMITTEE ACTION

Adopted: X
For: 6
Against: —
Abstain: —
Abs/Excd: 3

RE: APPROVAL OF ACCEPTANCE OF ART SHOW FUNDS FOR WISCONSIN WELL WOMEN PROGRAM

WHEREAS, Ann Peterson, owner of Gallery La Crosse, wishes to donate funds to assist breast cancer patients who are in financial need; and,

WHEREAS, funds will be used to assist Wisconsin Well Women Program (WWWP) qualifying individuals with purchases of breast cancer necessities, or provide other financial assistance as deemed necessary; and,

WHEREAS, these funds will be raised at the annual art show, which selects different programs to receive donations annually.

NOW THEREFORE BE IT RESOLVED, the La Crosse County Board does hereby accept the art show donation of approximately \$50 to \$300 for the period July – December 2011.

BE IT FURTHER RESOLVED, that the Health Department is authorized to distribute these funds as determined by the standards of the WWWP program.

FISCAL NOTE: The total amount raised will be deposited in Account #8517-59030 Cash Contributions, with expenditures being paid out of Account #8517-79037 Donation Expense Money.

Date: March 8, 2011

Date: 3/8/11

Chad E. Billings
HEALTH & HUMAN SERVICES BOARD CHAIR

Margaret Jordan
RECORDING CLERK

| | Reviewed Only | Recommended | Not Recommended | |
|---------------|---------------|-------------|-----------------|--|
| Co. Admin. | _____ | <u>SD</u> | _____ | Requested By: Doug Mormann Date Requested: February 28, 2011 Drafted By: Corporation Counsel |
| Fin. Director | _____ | <u>SD</u> | _____ | |
| Corp. Counsel | <u>WAT</u> | _____ | _____ | |
| Board Chair | <u>SD/mr</u> | _____ | _____ | |

Adopted by the La Crosse County Board this 17th Day of March, 2011

STATE OF WISCONSIN
COUNTY OF LA CROSSE

I, Ginny Dankmeyer, 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 17th day of March, 2011.

Ginny Dankmeyer
Ginny Dankmeyer, La Crosse County Clerk