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3 **RESOLUTION: Authorize the Public Health Department to**
4 **Accept a WIC Grant of \$23,185 and**
5 **Appropriate the Funds to Carpeting and**
6 **Furniture for Public Use in the WIC Area of**
7 **the Public Health Department**
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10 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

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12 **WHEREAS**, the WIC (Women, Infants, and Children) Program has made additional funds available to the
13 Public Health Department in the amount of \$23,185; and

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15 **WHEREAS**, the funds can be used for improving the waiting area in the Public Health Department; and

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17 **WHEREAS**, improvements such as new carpeting and furniture would be beneficial.

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20 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
21 authorizes the Public Health Department to accept an additional WIC grant of \$23,185 and appropriates the funds to
22 improvements in the public waiting room area to include carpeting and furniture.

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24 **Fiscal Note:** This Resolution is cost neutral. The additional funding will cover the entire cost of the carpeting and
25 furniture.

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27 Submitted by:

28 **BOARD OF HEALTH**

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36 Committee Vote:

37 _____

38 Submitted by:

39 **PERSONNEL AND FINANCE COMMITTEE**

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47 Committee Vote:

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49 Vote Required for Passage:

50 **Two-Third of Membership**

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53 Approved by the Winnebago County Executive this _____ day of September, 2011.

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56 _____
57 Mark L Harris
58 Winnebago County Executive