

## RESOLUTION NO. \_\_\_\_-2014

### AMENDING THE 2014 BUDGET TO APPROPRIATE \$90,259 PURSUANT TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN SAUK COUNTY, WISCONSIN AND THE HO-CHUNK NATION

**WHEREAS**, by Resolution 43-10 dated April 20, 2010, Sauk County was authorized to enter into an intergovernmental agreement with the Ho-Chunk Nation; and,

**WHEREAS**, this agreement provides for an annual payment of \$90,259 from the Ho-Chunk Nation to Sauk County; and,

**WHEREAS**, these funds may be used at the County's discretion for any purpose unless that purpose is considered a prohibited purpose that diminishes the Nation's governmental jurisdiction or has an adverse financial impact on the Nation; and,

**WHEREAS**, the County may not spend any money received under this agreement until the County provides a written report to the Nation each March 1; and the Nation must expressly state that the intended use does not constitute a prohibited purpose, or 30 days must have elapsed since the Nation has received said report and the Nation has not objected.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the 2014 budget is hereby amended to appropriate \$90,259 as follows:

Badger Oversight Management Commission	Operating costs	\$10,000
Highway	Highway maintenance	\$20,000
Justice Continuum	Justice Continuum start-up	\$15,259
Public Health	Nurse Family Partnership program	\$40,000
Public Health	Rural Safety Days	\$2,500
Public Health	Dental program	\$2,500
		\$90,259

For Consideration by the Sauk County Board of Supervisors on January 21, 2014.

Respectfully submitted,

#### SAUK COUNTY FINANCE COMMITTEE

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Tommy Lee Bychinski, Chair

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Joan Fordham

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Andrea Lombard

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Jason Lane

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William F. Wenzel

**FISCAL NOTE:** So as to avoid supplanting the property tax levy and creating undue reliance on this potentially non-recurring and somewhat non-discretionary funding stream, these dollars were purposefully not included in the original 2014 budget.

**MIS NOTE:** No MIS impact.