

RESOLUTION NO. ____ - 2016

ACCEPTING A GIFT OF A GAZEBO AT THE SAUK COUNTY HEALTH CARE CENTER AND AUTHORIZING THE SAUK COUNTY HEALTH CARE CENTER FOUNDATION TO CONSTRUCT THE GAZEBO UPON THE PREMISES OF THE SAUK COUNTY HEALTH CARE CENTER

WHEREAS, the Sauk County Health Care Center Foundation has conducted a fundraising campaign to provide a gazebo for use by the residents at the Sauk County Health Care Center, and said fundraising campaign has successfully yielded funds sufficient for the construction of the gazebo; and,

WHEREAS, the Sauk County Health Care Center Foundation will contract directly with a contractor to assemble the gazebo on the grounds of the Sauk County Health Care Center and then transfer ownership of the gazebo to the Sauk County Health Care Center; and,

WHEREAS, the Board of Trustees of the Sauk County Health Care Center recommends to the County Board that the County accept this generous gift so that the residents of the Sauk County Health Care Center can have a beautiful gazebo to enjoy for many years to come.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Health Care Center Board of Trustees is authorized to accept the gift of the completed gazebo upon completion of its assembly and erection upon the grounds of the Sauk County Health Care Center but there shall be no contractual relationship between any contractor and Sauk County; and,

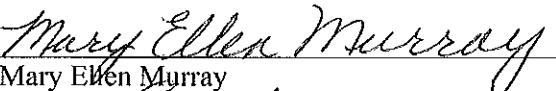
BE IT FURTHER RESOLVED, that the Superintendent of the Sauk County Health Care Center shall direct the location of the erection of the gazebo and generally work with the Sauk County Health Care Center Foundation on the erection of this gazebo.

For consideration by the Sauk County Board of Supervisors on May 17, 2016.

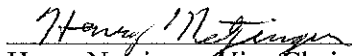
Respectfully submitted,

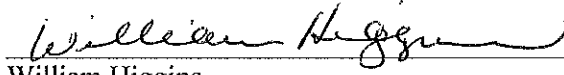
HEALTH CARE CENTER BOARD OF TRUSTEES


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