

1 **WASHINGTON COUNTY, WISCONSIN**

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3 Date of enactment: **12/9/08**
4 Date of publication: **12/19/08**

5 **VOTE**

6 **2008 RESOLUTION 51**

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8 **Approval for Human Services Board and Human Services Department to**
9 **Enter into Written Agreements with the State and Local Service Providers**

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11 **WHEREAS**, Wisconsin Statutes requires all county Human Services Departments to en-
12 ter into written contracts with the State; and

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14 **WHEREAS**, the Washington County Human Services Department has developed annual
15 plans and budgets for the delivery of various services; and

16
17 **WHEREAS**, the plans for the delivery of various services and budgets are implemented,
18 in part, through individual purchase of service agreements between the Human Services Depart-
19 ment and various service providers as well as agreements between the County and the State,
20 which agreements have been approved for funding by the Human Services Board and the
21 Finance Committee; and

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23 **WHEREAS**, adjustments to the plans and budgets may be required during their term;
24 and

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26 **NOW, THEREFORE, BE IT RESOLVED** by the Washington County Board of
27 Supervisors that the Director of the Washington County Human Services Department and the
28 Chairperson of the Human Services Board are hereby authorized to execute contracts and agree-
29 ments with the State and local service providers for the operation of programs in accordance with
30 the approved plans and budgets, with the agreements and contracts subject to the review and ap-
31 proval of the County Attorney.

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33 **BE IT FURTHER RESOLVED** that the Human Services Board is authorized to make
34 adjustments to the approved plans and budgets that require no appropriation.

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36 **BE IT FURTHER RESOLVED** that the County Attorney, the Director of Human Ser-
37 vices and the Chairperson of the Human Services Board are authorized to seek needed revisions
38 to the proposed contracts with the State and local providers.

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42 **VOTE REQUIREMENT FOR PASSAGE: Majority**
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1 RESOLUTION SUMMARY: Resolution allowing the Human Services Board Chairperson and
2 Human Services Director to execute contracts and agreements for the delivery of services for
3 various human services programs.
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5 APPROVED:

Introduced by members of the HUMAN

6 **(signed by Kimberly A. Nass)**

SERVICES BOARD as filed

7 Kimberly A. Nass, County Attorney

with the County Clerk.

8 Dated **12/9/08**

9 **(signed by Leslie J. Borman)**

10 Considered **12/9/08**

Leslie J. Borman, Chairperson

11 Adopted **12/9/08**

12 Ayes **29** Noes **0** Absent **1**

13 Voice Vote _____
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15 (This resolution requests authorization from the County Board for the Director of Human Servic-
16 es and Chairperson of the Human Services Board to execute and make adjustments to contracts
17 with the State and with local service providers for the operation of programs in accordance with
18 the plans and budgets, subject to the review and approval of said contracts and agreements by the
19 County Attorney. No budget appropriation is required.)