

Resolution No: 35 -16

Resolution to Authorize Intergovernmental Agreement with Unity School District for the Development and the Delivery of Preventative School Social Services

TO THE HONORABLE SUPERVISORS OF THE COUNTY BOARD OF THE COUNTY OF POLK:

Gentlemen:

WHEREAS, under Wisconsin law, counties and school districts may through intergovernmental agreements provide for the receipt or furnishing of services or the joint exercise of duties or powers required under law; and

WHEREAS, as a public school district, the Unity School District has a mandate to provide for the delivery of comprehensive pupil services which include and are not limited to the delivery of school social services; and

WHEREAS, the Unity School District has sought the collaboration with the Polk County Department of Children and Families to develop and to deliver school social services on a preventative basis model.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Wisconsin Statute Section 66.0301, the Polk County Board of Supervisors does authorize the Polk County Department of Children and families to enter into an intergovernmental agreement with the Unity School District to develop and to deliver preventative based school social services on a collaborative basis.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes and directs the Polk County Community Services Director to develop, negotiate, execute and administer on behalf of Polk County and the Polk County Department of Children and Families an intergovernmental agreement authorized by this resolution.

BE IT FURTHER RESOLVED that the authorization provided in this resolution shall be implemented as a pilot program for the 2016-2017 school year and shall be subject to annual review and approval in the course of development and approval of the county budget as provided by county policy.

Funding Source/ Funding Amount:	Funded through intergovernmental agreement reimbursement of costs plus overhead
Date Reviewed as to Appropriations:	
Committee Recommendation as To Appropriation:	
Effective Date:	Upon passage
Dated Submitted To County Board	September 20, 2016
Submitted and Sponsored By:	
<p>Review By County Administrator:</p> <p><input type="checkbox"/> Recommended</p> <p><input type="checkbox"/> Not Recommended</p> <p><input checked="" type="checkbox"/> Reviewed Only</p> <p><u>Dana Frey / AEF</u></p> <p>Dana Frey, County Administrator</p>	<p>Review By Corporation Counsel:</p> <p><input checked="" type="checkbox"/> Approved as to Form</p> <p><input type="checkbox"/> Recommended</p> <p><input type="checkbox"/> Not Recommended</p> <p><input type="checkbox"/> Reviewed Only</p> <p><u>Jeffrey B. Fuge</u></p> <p>Jeffrey B. Fuge, Corporation Counsel</p>
Acknowledgement of County Board Action	

Mark As Appropriate:

At its regular business meeting on the 20th of September 2016, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. ~~35~~ 16: Resolution to Authorize Intergovernmental Agreement with Unity School District for the Development and the Delivery of Preventative School Social Services, as follows:

- Adopted by simple majority of the board of supervisors by a vote of _____ in favor and _____ against.
- Adopted by unanimous vote.
- Defeated by a vote of _____ in favor and _____ against.
- Defeated by voice vote.
- Action Deferred by Procedural Action, as follows: _____

SIGNED BY:



Dean Johansen, County Board Chairperson

Attest: 

Carole T. Wondra, County Clerk

CERTIFIED COPY OF POLK COUNTY RESOLUTION

STATE OF WISCONSIN

COUNTY OF POLK

I Carole T. Wondra, Polk County Clerk do hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 35-16 adopted by the Polk County Board of supervisors at its regular business meeting held on Sept. 20, 2016.

Carole T. Wondra 9-26-16

Carole T. Wondra, Polk County Clerk

Date