

**Resolution No. 7-0816**

**RESOLUTION RECOMMENDING BUDGET AMENDMENT FOR 2016  
TRANSFER OF FUNDS FROM THE CONTINGENCY FUND TO  
CORPORATION COUNSEL FOR OUTSIDE LEGAL EXPENSES**

**WHEREAS**, at the February 16, 2016, meeting of the Iowa County Board, the Board approved Resolution 8-0216 tasking the Nursing Home Collaboration Committee with “the responsibility of representing the Iowa County Board in all aspects of policy relative to exploring, negotiating, and developing, all plans, agreements, and contracts and forwarding such final documents to the Iowa County Board for consideration;” and

**WHEREAS**, Resolution 8-0216 also called for the County Administrator to “seek professional assistance from specialized legal counsel, professional experts, accounting professionals, and all County Staff” in performing his duties as the designated Chief Negotiator for the proposed collaboration; and

**WHEREAS**, von Briesen & Roper, S.C., was chosen as specialized counsel for the nursing home collaboration project and has represented Iowa County in that capacity since February 2016; and

**WHEREAS**, the Executive Committee recommends transferring funds from the Contingency Expense budget to the Corporation Counsel budget to cover the cost of specialized legal counsel; and

**WHEREAS**, the Executive Committee recommends the following budget amendments for that purpose:

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<u>EXPENSE</u>	<u>Amount of Decrease</u>	<u>EXPENSE</u>	<u>Amount of increase</u>
100.02.51410.00000.341 Contingency Expense	\$76,000.00	100.24.51320.00000.212 Corporation Counsel- Legal Expense	\$76,000.00

**NOW, THEREFORE, BE IT RESOLVED** by the Iowa County Board of Supervisors that the County Board adopts the recommendation of the Executive Committee and hereby approves the budget amendments transferring \$76,000.00 from the Contingency Expense budget to the Corporation Counsel budget for legal expenses as follows:

<u>EXPENSE</u>	<u>Amount of Decrease</u>	<u>EXPENSE</u>	<u>Amount of increase</u>
100.02.51410.00000.341 Contingency Expense	\$76,000.00	100.24.51320.00000.212 Corporation Counsel- Legal Expense	\$76,000.00

Resolution drafted by Iowa County Corporation Counsel and respectfully submitted at the request of the Executive Committee.

Adopted by the Iowa County Board of Supervisors this 16<sup>th</sup> day of August, 2016.