



36           **WHEREAS**, the ADRC of the Northwoods will be funded as set forth in the attached  
37 funding chart and will not require matching funds from Oneida County.

38           **NOW, THEREFORE, BE IT RESOLVED**, that the Oneida County Board of Supervisors,  
39 authorizes Oneida County as a partner of the ADRC of the Northwoods and approves  
40 the attached Intergovernmental Cooperative Agreement authorizing the ADRC of the  
41 Northwoods to submit an application to the Wisconsin Department of Health Services for  
42 the operation of a regional Aging and Disability Resource Center.

43           **BE IT FURTHER RESOLVED**,

44 Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = \_\_\_\_\_ ¾ Majority = \_\_\_\_\_

45 The County Board has the legal authority to adopt: Yes \_\_\_\_\_ No \_\_\_\_\_ as reviewed  
46 by the Corporation Counsel, \_\_\_\_\_, Date:  
47 \_\_\_\_\_

48 Approved by the \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

49 Offered and passage moved by:

50 \_\_\_\_\_ Supervisor  
51 \_\_\_\_\_ Supervisor  
52 \_\_\_\_\_ Supervisor  
53 \_\_\_\_\_ Supervisor  
54 \_\_\_\_\_ Supervisor  
55 \_\_\_\_\_ Supervisor  
56 \_\_\_\_\_ Supervisor  
57 \_\_\_\_\_ Supervisor  
58 \_\_\_\_\_ Supervisor

59 \_\_\_\_\_ Ayes

60 \_\_\_\_\_ Nays

61 \_\_\_\_\_ Absent

62 \_\_\_\_\_ Abstain

63 \_\_\_\_\_ Adopted

64  
65  
66  
67  
68 by the County Board of Supervisors this \_\_\_\_\_ day \_\_\_\_\_, 2011.

69 \_\_\_\_\_ Defeated

70  
71  
72  
73 \_\_\_\_\_  
74 Mary Bartelt, County Clerk

\_\_\_\_\_ Ted Cushing, County Board Chair