



**DOOR COUNTY**

**Resolution No. 2009-89**

**APPROVAL OF GIFT, GRANT AND/OR DONATION TO THE  
DEPARTMENT OF SOCIAL SERVICES,  
SENIOR RESOURCE CENTER DIVISION**

**TO THE DOOR COUNTY BOARD OF SUPERVISORS:**

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD			
BEMMANN			
BOGENSCHUTZ			
BRANN			
DeBAKER			
DeWITT			
FISHER			
FONTAINE			
GUNNLAUGSSON			
HAINES			
LIEBE			
MEYER			
MOELLER			
MULLIKEN			
NEINAS			
OLSON			
RUNQUIST			
SAVARD			
SCHULTZ			
VIRLEE			
ZIPPERER			

*Vote*  
*Vote*

**BOARD ACTION**

Vote Required: Majority Vote of a Quorum

Motion to Approve      Adopted       Defeated

1st Moeller      2nd Meyer

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Exc: \_\_\_\_\_

Reviewed by:

Corp. Counsel

Reviewed by:

Administrator

**FISCAL IMPACT:** The donation will be used in the programs and services are by the Senior Resource Center as stated on lines 18 and 19. sms

**Certification:**

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 24th day of November, 2009 by the Door County Board of Supervisors.

Jill M. Lau  
County Clerk, Door County

1        **WHEREAS**, Section 59.52(19) Wis. Stats. empowers the County  
2 Board to accept donations, gifts, or grants of money for any public  
3 governmental purpose within the powers of the County; and

4  
5        **WHEREAS**, Resolution 75-84 entitled "Gifts, Grants & Donations to the  
6 County of Door" requires approval of the Door County Board of  
7 Supervisors, for acceptance of all donations, gifts, and grants whether in  
8 the form of money, or personal or real property; and

9  
10        **WHEREAS**, Rule of Order # 38, entitled 'Donations, Gifts or Grants',  
11 authorized an oversight committee to accept donations, gifts or grants;  
12 requires County Board be provided notice of any donation, gift or grant in  
13 excess of \$1,000 prior to acceptance; and requires that an itemized report  
14 of all donations, gifts or grants shall be submitted to the County Board on  
15 an annual basis; and

16  
17        **WHEREAS**, Clare M. (Katie) Malvetz has made a gift to the Door  
18 County Department of Social Services / Senior Resource Center division in  
19 the amount of \$ 1,000; for use in the programs and services provided by  
20 the Door County Senior Resource Center; and

21  
22        **WHEREAS**, The Social Services Committee has voted on a  
23 preliminary basis to accept the aforesaid gift, grant or donation at its  
24 November 10, 2009 meeting.

25  
26        **NOW THEREFORE, BE IT RESOLVED**, That the Door County Board  
27 of Supervisors does hereby approve the acceptance of the gift to the Dept.  
28 of Social Services / Senior Resource Center division by Clare M. (Katie)  
29 Malvetz, valued at \$ 1,000, for use in the programs and services provided  
30 by the Door County Senior Resource Center.

31  
32        **BE IT FURTHER RESOLVED**, That the aforesaid grant and donation  
33 shall be administered by the Department of Social Services / Senior  
34 Resource Center Division, subject to oversight by the Social Services  
35 Committee.

36  
**SUBMITTED BY:**  
Social Services Committee

Mark Moeller  
Mark Moeller, Chairman  
Charles Brann  
Charles Brann  
Joel Gunnlaugsson  
Joel Gunnlaugsson

Ben Meyer  
Ben Meyer  
Marc Savard  
Marc Savard