

Board of Health for Madison and Dane County
Infrastructure Grant

Resolution #2011-12

Public Health—Madison and Dane County (PHMDC) applied for a WIC infrastructure grant to help cover the remodeling costs of the new WIC clinic space at the Village on Park. The regional office of the United States Department of Agriculture approved a grant of \$200,000.

This resolution accepts this grant, authorizes the Department to enter into an agreement with the Wisconsin Department of Health Services, Wisconsin WIC Program, and gives the Department the authority to receive and spend these funds. All expenses must be incurred no later than September 30, 2011 and reported to the state WIC program by November 30, 2011.

NOW THEREFORE BE IT RESOLVED that the Board of Health for Madison and Dane County on behalf of Public Health—Madison and Dane County, authorizes the Interim Director to sign an agreement with the Wisconsin Department of Health Services, Division of Public Health for an infrastructure grant of \$200,000 for the remodeling of clinic space for the WIC program at the Village on Park (2230 S. Park Street).

BE IT FURTHER RESOLVED that the budgetary authority is extended to PHMDC to allow the receipt and expenditure of these funds.

Drafted by: Karri Bartlett
Introduced: September 8, 2011
ACTION: