

**RESOLUTION FOR THE DISSOLUTION OF THE COMMUNICATIONS SYSTEM
OVERSIGHT COMMITTEE**

Resolution No. 103-07

WHEREAS, The Polk County Board created the Communication Oversight Committee for the sole purpose of carrying out the Boards direction to build a new emergency communication system; and

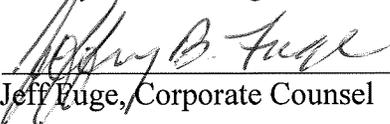
WHEREAS, the original purpose for which this committee was created have been successfully completed; and

NOW, THEREFORE, BE IT RESOLVED, that any remaining communications systems decisions that are required be made by the Public Protection Committee of the Polk County Board.

BE IT FURTHER RESOLVED, that the Communication Oversight Committee be dissolved.

Date the Executive Committee Considered: October 12, 2007

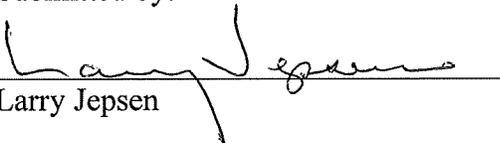
Date the Communications System Oversight Committee Considered: November 2, 2007

Approved as to form: 
Jeff Euge, Corporate Counsel

Date Submitted to County Board: November 13, 2007

County Board Action: Adopted Effective: December 31, 2007

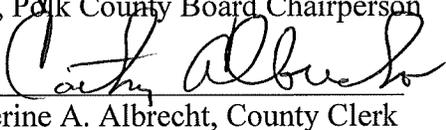
Submitted by:


Larry Jepsen

This Resolution was enacted by the Polk County Board of Supervisors on November 13, 2007.


Larry Jepsen, Polk County Board Chairperson

Dated: 11/14/07

Attest: 
Catherine A. Albrecht, County Clerk

Dated: 11/14/07