

Resolution No. 110-07

**To Clarify and Amend Resolution 75-07**

WHEREAS, the County Board adopted Resolution 75-07 "Declaring the Need to Design and Construct a ~~Public Works Campus~~ for Polk County" at its October 16, 2007 meeting, and <sup>Highway Facility</sup>

WHEREAS, Resolution 75-07 directed that a binding referendum be held in conjunction with the February 19, 2008 primary election, and

WHEREAS, the approved wording for the referendum is "*Should Polk County pursue the financing, design and land acquisition and construction of a new ~~Public Works County Campus~~ so long as it does not exceed \$12,000,000?*" and <sup>Highway Facility.</sup>

WHEREAS, additional discussion and clarification of the referendum timing and intent may be in order, therefore

BE IT RESOLVED, that the County Board hereby asserts its intent to seek approval through the referendum process for the purchase of land and construction of a new county highway ~~shop~~ <sup>facility</sup> as per Option C of the Public Works and Campus Feasibility Study and that, while provisions may be made for the future relocation of the recycling center, neither the relocation nor any renovation of the recycling center is included in the referendum, and

~~BE IT FURTHER RESOLVED, that the date of the referendum vote shall be moved from February 19, 2008 to April 1, 2008, and "Be It Further Resolved that the maximum amount in the referendum be \$10,000,000 as noted in option "c" of the Public Works and Campus Feasibility Study.~~

BE IT FINALLY RESOLVED, that the County Board hereby asserts its intent that, should a new highway ~~shop~~ <sup>facility</sup> be approved, it shall incorporate in its design and construction as many energy saving and energy efficiency features as practicable.

Effective Date: Upon passage.

Funding Amount: N/A

Date Submitted to County Board: December 11, 2007

County Board Action: Adopted As Amended.

Approved as to Form: Jeffrey B. Fuge  
Jeffrey B. Fuge, Corporation Counsel

Submitted by: Jeff Peterson  
(Jeff Peterson)