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RESOLUTION 113-07

AUTHORIZING FUNDS AND APPLICATION  
FOR STATE FUNDS FOR TRANSPORTATION  
OF THE ELDERLY AND DISABLED

WHEREAS, the Polk County Board of Supervisors believes that providing specialized transportation services improves and promotes the human dignity and self-sufficiency of the elderly and the disabled; and

WHEREAS, Section 85.21 of the Wisconsin Statutes authorizes the Wisconsin Department of Transportation to make grants to the counties of Wisconsin for the purpose of assisting them in providing specialized transportation services to the elderly and disabled; and

WHEREAS, each grant must be matched with a local share of not less than 20% times the amount of the grant.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Polk County hereby authorizes the Polk County Council on Aging to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 2007 under Section 85.21 of the Wisconsin Statutes, in conformance with the requirements issued by that Department.

BE IT FURTHER RESOLVED, that the Polk County Board of Supervisors also authorizes the appropriation of county funds in the amount of \$22,601.80 in order to provide the required local match, to be combined with the state grant of \$113,009.00 for total transportation monies to Polk County of \$135,610.80. These funds have been appropriated in the 2008 County budget.

BE IT FURTHER RESOLVED, that the Board of Supervisors of Polk County authorizes the County Board Chairman to execute a state aid contract with the Wisconsin Department of Transportation under Section 85.21 of the Wisconsin Statutes on behalf of Polk County.

Funding Amount: \$135,610.80  
Funding Sources: DOT Revenue Acct. # 43566 - \$113,009.00  
General Property Tax Acct. # 41110 - \$22,601.80

Date Finance Committee Advised: \_\_\_\_\_  
Effective Date: Upon Passage

Approved as to form: Jeffery B. Fuge  
Jeffery Fuge, Corporation Counsel

Date Submitted to County Board: 12/11/07  
County Board Action: Adopted

Submitted at the request of the Polk County Council on Aging.

Submitted by:

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