

RESOLUTION 38-07

To Establish a Maintenance and Replacement Fund for the Physical Exercise Equipment

WHEREAS, Polk County adopted Resolution 31-03 that created a revenue and expense account for a physical exercise equipment in the sheriff's department; and

WHEREAS, \$15,000.00 of the total project was recovered by voluntary employee contributions to the physical exercise fund through payroll deductions; and

WHEREAS, the employees' contribution agreement expired April 2005 after a two-year period; and

WHEREAS, new employees wish to voluntarily contribute to the exercise fund; and

WHEREAS, employees generally wish to contribute to the ongoing maintenance and replacement fund of the exercise equipment; and

WHEREAS, the physical exercise equipment fund has a surplus balance of \$1,870.00.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors authorize the funds to be set as non-lapsing for the maintenance and replacement cost of the physical exercise equipment.

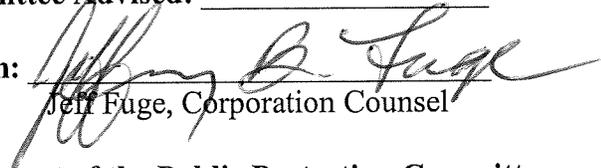
BE IT FURTHER RESOLVED that the surplus funds be transferred to this account.

BE IT FURTHER RESOLVED that new and existing employees be authorized to voluntarily contribute to this fund through a payroll deduction.

Funding Amount: \$ .00

Funding Source: Employee Contributions

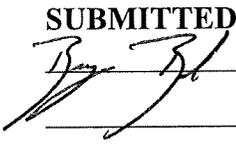
Date Finance Committee Advised: \_\_\_\_\_

Approved as to form:   
Jeff Fuge, Corporation Counsel

Submitted at the request of the Public Protection Committee

Date Submitted to County Board 5/15/07

County Board Action Adopted

SUBMITTED BY:  5/1/07

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