

RESOLUTION 04-08

Equipment Funds for Clerk of Court's Office

~~The County Board of Supervisors of the County of Polk does ordain as follows.~~

WHEREAS, The Clerk of Court has existing office furniture that hinders the efficient and safe operation of the office; and

WHEREAS, By unanimous vote on October 30, 2007, the Public Protection and Judicial Committee, the governing committee of the Clerk of Court, authorized and granted the Office of Courts to transfer \$12,000 of unused salary funds to her equipment line to be used to renovate its office in order to improve office efficiencies and safety; and

WHEREAS, The Finance Committee meeting of December 5, 2007, attended by only three members of the Finance Committee, a motion was made and seconded to approve the transfer of an amount not to exceed \$12,000 from the salary line to the equipment line of the Clerk of Court's budget was then denied by a voice vote; and

WHEREAS, The end of the 2007 fiscal year has caused those unexpended funds in the salary budget as well as the \$5,000 that were in the Clerk of Courts equipment line for 2007 to lapse into the undesignated fund for 2008.

NOW, THEREFORE, BE IT RESOLVED, that Polk County Board of Supervisors does hereby authorize the transfer of an amount not to exceed \$17,000 from the 2008 undesignated fund to the Clerk of Courts budget equipment line to be used to renovate the Clerk of Courts Office to improve operating efficiencies in that office.

Funding Amount (\$17,000)

Funding Source (Undesignated fund)

Date Finance Committee Advised December 5, 2007
and Publication

Effective Date: Upon Passage

Approved as to form:

Jeffrey B. Fuge
Jeffrey Fuge, Corporation Counsel

Date Submitted to County Board January 15, 2008

County Board

Action Referred back
to Public Protection & Finance Committees.

SUBMITTED BY:

Jay Ruck

