

Resolution No. 102-08
RESOLUTION AMENDING THE 2008 ELECTIONS BUDGET
Polk County, Wisconsin

WHEREAS, investments in electronic improvements has caused much increased costs; and

WHEREAS, the 2008 Budget was adopted for Polk County; and

WHEREAS, the County Clerk has brought this overage in the election budget to the Finance Committee's attention;

NOW, THEREFORE, BE IT RESOLVED the Polk County Board of Supervisors approve the transfer from the Undesignated Fund to the 2008 Election Budget to cover this overage:

Funding Amount: Not exceed \$41,300

Funding Source: Undesignated Fund

Date Finance Committee Advised: December 3, 2008

Finance Committee Recommendation: Passage

Approved as to Form: _____

Jeffrey B. Fuge
Jeffrey B. Fuge, *Corporation Counsel*

Date Submitted to County Board: December 16, 2008

County Board Action: Adopted. Effective: 12/16/08

Submitted at the Recommendation of the Finance Committee:

Bryan Beseler

Brian Masters, 12/4/08
Brian Masters

Gary Bergstrom

Kathryn Kienholz

Mick Larsen

This Resolution was enacted by the Polk County Board of Supervisors on December 16, 2008.

Bryan Beseler, Polk County Board Chairperson

Dated: _____

Attest: Catherine A. Albrecht
Catherine A. Albrecht, County Clerk

Dated: 12/16/08