

RESOLUTION 15-08

Equipment Funds For Clerk of Court's Office

**WHEREAS;** the Clerk of Courts has existing office furniture that hinders the safe and efficient 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 Courts, authorized and granted the Office of Courts to transfer \$12,000 of unused salary funds to her equipment line to be used to renovate her office in order to improve office efficiency 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 and was then denied by a voice vote, and,  
**WHEREAS;** the resolution was considered by the Polk County Board at the January 15, 2008 meeting of the County Board and referred to a joint meeting of the Finance Committee and the Public Protection and Judicial Committee , and,  
**WHEREAS;** the Joint meeting of the Public Protection and Judicial Committee and the Finance Committee was held on February 27, 2008, and no agreement on funding could be reached.

**NOW, THEREFORE, BE IT RESOLVED;** that the Polk County Board of Supervisors does hereby authorize the transfer of an amount not to exceed \$12,000 from the County Contingency Fund to the Polk County Clerk of Court's budget to be used to renovate the office to improve employee safety and improve office operational efficiencies. \$15,000

(Funding Amount ~~-\$12,000~~) (Funding Source-County Contingency Fund)  
Date Finance Committee Advised—December 5, 2007 and February 27, 2008

Approved as to form Jeffrey B. Fuge Effective date - Upon Passage and Publication  
Jeffrey Fuge, Corporation Counsel

Date submitted to the County Board—March 11, 2008 County Board  
Action Failed.

Submitted By  
Robert A. Blake