

RESOLUTION 80 -08

LAND PURCHASE FOR COUNTY FOREST

WHEREAS, according to the Polk County Forest Comprehensive Land Use plan, on going efforts are to be made by the County Forest administrator under the direction of the Property, Forestry and Recreational Committee to acquire lands that become available for addition to the County Forest; and

WHEREAS, 40 acres is available for acquisition within the County Forest Boundary, and the addition of this property to the Polk County Forest will greatly improve public access to a larger block (600 acres) of County Forest by connecting it to a county highway. The legal description of this land is as follows; NE1/4-SW1/4 of section 23, Township 37N, Range 15W, Lorain Township, Polk County, Wisconsin.

NOW, THEREFORE, BE IT RESOLVED, that the Property, Forestry and Recreational Committee is authorized to purchase the aforementioned 40 acres for a purchase price of no more than \$100,000 be entered into the County Forest Law under Wisconsin Statute Section 28.11(4).

BE IT FURTHER RESOLVED that the Property, Forestry and Recreational Committee will pay for this property with funds from the County Forest Land Acquisition account and the Forest Variable Acreage Share Loan account.

Funding Amount: \$100,000, purchase price, plus the costs of the transaction in the approximate amount of \$750.00.

Funding Source: \$98,000 acquisition account / remainder, Variable Acreage account

Finance Committee advised Oct 8th Effective date Upon passage

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

Date Submitted to County Board 10/21/08 County Board Action Adopted *unanimous voice vote*

SUBMITTED BY: Russell E. Arund 9-15-08
[Signature] 09/15/08
Larry Jensen 9-15-08
Michal Lawson 9-15-08