

RESOLUTION 83-08

AUTHORIZING FUNDS AND APPLICATION
FOR STATE FUNDS FOR TRANSPORTATION
OF THE ELDERLY AND DISABLED

WHEREAS, the Polk County Board of Supervisors believes that providing specialized transportation services improves and promotes the human dignity and self-sufficiency of the elderly and the disabled; and

WHEREAS, Section 85.21 of the Wisconsin Statutes authorizes the Wisconsin Department of Transportation (DOT) to make grants to the counties of Wisconsin for the purpose of assisting them in providing specialized transportation services to the elderly and disabled; and

WHEREAS, each grant must be matched with a local share of not less than 20% times the amount of the grant.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Polk County hereby authorizes the Polk County Council on Aging to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 2009 under Section 85.21 of the Wisconsin Statutes, in conformance with the requirements issued by that Department.

BE IT FURTHER RESOLVED, that the Polk County Board of Supervisors also authorizes the appropriation of county funds in the amount of \$23,087 in order to provide the required local match, to be combined with the state grant of \$115,434 for total transportation monies to Polk County of \$138,521. These funds have been appropriated in the 2009 County budget.

BE IT FURTHER RESOLVED, that the Board of Supervisors of Polk County authorizes the County Board Chairman to execute a state aid contract with the Wisconsin Department of Transportation under Section 85.21 of the Wisconsin Statutes on behalf of Polk County.

Funding Amount: \$ 138,521

Funding Sources:	<u>DOT Revenue Acct. #43566</u>	<u>\$115,434</u>
	<u>General Property Tax Acct. # 41110</u>	<u>\$ 23,087</u>

Date Finance Committee Advised: _____

Effective Date: Upon Passage

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

Date Submitted to County Board: 10/21/08
County Board Action: Adopted.

Submitted by:



