

RESOLUTION 19-09

County Road "Y" Project

WHEREAS, the Polk County Highway Committee has develop a Long-term 6 year improvement plan for the county roads, which contains a portion of County Road "Y" in that plan; and

WHEREAS, the County Road "Y" Project is eligible for consideration for the "2009 Stimulus Package" funding and by utilizing the dollars available through this funding source it is projected to save the county citizens an estimated \$500,000;

NOW THEREFORE, BE IT RESOLVED, the Polk County Board of Supervisors, authorizes the Highway Commissioner and the Finance Director/Internal County Auditor to retain "Professional Services" to negotiate and obtain the necessary "Right of Ways" required to complete this project.

Funding Amount: Unavailable Funding Source: Highway Capital Improvement Budget

Date Highway Committee Advised: March 5, 2009
Date Finance Committee Advised: March 11, 2009
Highway Committee Recommendation:
Finance Committee Recommendation:
Effective Date: Upon passage

Approved as to Form: Jeff Fuge
Jeff Fuge
Corporation Counsel

Date Submitted to County Board: March 17, 2009

County Board Action: Adopted

Submitted at the recommendation of the Highway Committee:

Marvin Caspersen
Marvin Caspersen

Herschel Brown
Herschel Brown

Dean Johansen
Dean Johansen

Jay Luke
Jay Luke

Larry Voelker
Larry Voelker

This resolution was enacted by the Polk County Board of Supervisors on March 17, 2009.

Bryan Beseler, Polk County Board Chairperson

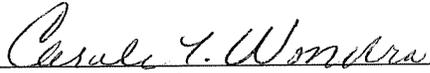
Dated: _____

Attest: _____
Carole Wondra, Polk County Clerk

Dated: _____

STATE OF WISCONSIN)
) SS
COUNTY OF POLK)

I, Carole T. Wondra, County Clerk for Polk County, do hereby certify that the attached is a true and correct copy of Resolution No. 19-09 that was adopted by the Polk County Board of Supervisors on 3-17-09, 2009.



Carole T. Wondra
Polk County Clerk