

RESOLUTION 28-09

Resolution to Proceed with Golden Age Manor Capital Improvements

WHEREAS: for the last few years there was discussion of selling Golden Age Manor, ~~and on January 22, 2008 Golden Age Manor was sold;~~ and

WHEREAS: during the time of consideration to sell Golden Age Manor all non-emergency capital improvements were put on hold; and

WHEREAS: since the Golden Age Manor will remain in Polk County ownership, some delayed capital improvements need to proceed expeditiously; and

WHEREAS: Golden Age Manor needs to replace its 50 (fifty) year old windows that are single pane, and inefficient, replace the 11 (eleven) year old carpeting that is worn out; and

WHEREAS: these capital items should have been replaced years ago, it is time to expedite the bidding process to replace these items, which will improve the comfort of the residents and improve the appearance and energy efficiency of home that they live in; and

WHEREAS: Golden Age Manor could recoup 70%-75% of these capital expenses through the Medicaid reimbursement program.

NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors authorize the Golden Age Manor Board of Trustees to proceed with ~~the acquisition of~~ new windows, ~~carpeting,~~ and ~~bathing system.~~

insulated roof

Add:

Applying for grant funding for

Funding Amount: \$200,000

Funding Source: *Grant Funds*

Be it further resolved to authorize GAM Board of Trustees to proceed with the acquisition of flooring and using GAM 2008 Surplus funds as the funding source.

Effective Date: Upon Passage

Approved as to form:

Jeffrey B. Fuge
Jeffrey B. Fuge, Corporation Counsel

Submitted at the Recommendation of the Golden Age Manor Board:

Robert Ducholm
Robert Ducholm

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Date Submitted to County Board: *4-21-09*

County Board Action: *Adopted As amended*