

RESOLUTION 42-09

SUPPORTING THE PARTICIPATION IN OBTAINING STIMULUS FUNDING

WHEREAS, Polk County has chosen to participate in the 2008 Federal Stimulus Package for replacement of windows at Golden Age Manor; and

WHEREAS, the County 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 \$225,000.

NOW, THEREFORE, BE IT RESOLVED, the Polk County Board of Supervisors, authorizes the allocation of \$45,000 from the General Fund as "Leverage Dollars" towards the Stimulus Funding Projects.

Funding amount: \$45,000.00.

Funding source: General Fund.

Date Finance Committee Advised/Passage: June 3, 2009.

Effective date: Upon Passage.

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

Date Submitted to County Board: June 16, 2009.

County board action: Adopted.

Submitted at the recommendation of the Finance Committee: Gary Bergstrom, Mick Larsen, Brian Masters and Kathryn Kienholz.

Res. 42-09 - Supporting The Participation In Obtaining Stimulus Funding. Motion (Kienholz/Masters) to approve. Financial Director Tonya Weinert addressed the resolution and a Position Paper was handed out further explaining the Stimulus Funding Application. Motion to adopt Resolution 42-09 carried by a unanimous voice vote.