

47-09

Consolidation Review by Function and Service

Whereas, the 2010 budget is subject to serious financial shortfalls; and

Whereas, short term and long term financial planning is essential to good governance; and

Whereas, Polk County needs to explore all options in providing services in a financial responsible manner; and

Whereas, Analysis will be continuing and ongoing and changes in policy are probable.

Now Therefore Be It Resolved, the County Board will appoint a steering committee to address immediate and long term consolidation opportunities;

Be It Further Resolved, the steering committee will perform this function in a time frame designated by the County Board;

Be It Further Resolved, the County 1st Vice Chair will be solicited to lead, adopt processes, schedule and conduct required meetings, and bring results and recommendations to the full county board.

Funding Source: NA

Approved as to Form: Jeff B. Fuge, Jeff Fuge, Corp. Counsel

Date Submitted to Board: 6-16-09 County Board Action: determined out of order

Submitted at Recommendation of: Ken Sample Ken Sample 6-1-09

This resolution was enacted by the Polk County Board of Supervisors on 6-16-09.

Bryan Beseler, Chairman, Polk County Board Date: _____

Carol Wondra, Clerk Polk County Date: _____