

7

**RESOLUTION 61-09**

To Authorize Capital Improvement Projects for Budgetary Year 2010

WHEREAS, pursuant to Resolution 53-09 the Polk County Board of Supervisors amended Policy 881 to require departments to submit to their respective governing committees information that substantiates proposed 2010 Capital Improvement Projects;

WHEREAS, Pursuant to Resolution 52-09, the Polk County Board of Supervisors authorized the Personnel Committee to meet with the respective representatives of the various unions for the purpose of making and considering proposals that would affect the terms and conditions of all 2009-2011 collective bargaining agreements and result in cost-savings for the County; and

WHEREAS, in the interest of the County, it is necessary that the 2010 Capital Improvement Projects and their related costs be established at the present time by the Polk County Board of Supervisors so that the Personnel Committee may realistically and in good faith meet with union representatives for the purpose of making and considering proposals that would affect the terms and conditions of all 2009-2011 collective bargaining agreements and result in cost-savings for the County.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors authorizes and approves the 2010 Capital Improvement Projects for the 2010 Fiscal Year as identified in kind and amount on the attached "Table of 2010 Capital Improvements", which is incorporated herein.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors has determined the 2010 Capital Improvement Projects in the amount of \$ \_\_\_\_\_, dedicating \$ not to exceed 1.5 million in 2010 County Levy as a funding source.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors amends Resolution 53-09 to have an effective date of January 1, 2010.

Funding Amount and Source: As noted above.

Date Finance Committee Advised/Recommended: August 12, 2009

Effective Date: Upon Passage. Amendment to Policy 881 as caused by Resolution 53-09 is effective on January 1, 2010.

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

Dated Submitted to County Board: August 18, 2009

County Board Action: adopted as amended

**RESOLUTION 64-09**

To Authorize Capital Improvement Projects for Budgetary Year 2010

Page 2

Sponsored and Submitted by the Personnel Committee:

  
\_\_\_\_\_  
Herschel Brown

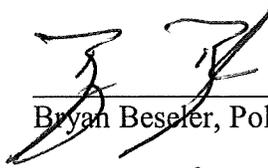
\_\_\_\_\_  
Russ Arcand

\_\_\_\_\_  
Patricia Schmidt

\_\_\_\_\_  
Gerald Newville

\_\_\_\_\_  
Keith Rediske

This Resolution was enacted by the Polk County Board of Supervisors by a vote of 18 for and 4 against on the 18<sup>th</sup> day of August 2009.

  
\_\_\_\_\_  
Bryan Beseler, Polk County Board Chairperson

Dated: 8/25/09

Attest: Carole Y. Wondra  
\_\_\_\_\_  
Carole Wondra, County Clerk

Dated: 8-25-09

