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RESOLUTION 82-09

2009 COUNTY AID BRIDGE CONSTRUCTION

WHEREAS, the towns hereinafter named have filed petition for County aid in construction of bridges under Section 82.08 of the Statutes; and

WHEREAS, the towns that petitioned in 2008 have submitted a Request for County Aid Bridge Construction or Repair Reimbursement request as documentation of actual expenses incurred; and

WHEREAS, the amount estimated by the towns is matched with a proportionate share of county money; and

WHEREAS, based on actual expenses incurred by the towns, the county match share has been revised proportionately to reflect changes to the 2008 petitions.

NOW, THEREFORE, BE IT RESOLVED, that the petitions and revised petitions from the following towns are granted and the County's proportionate share is appropriated as follows:

REVISED 2008 PETITIONS BASED ON 2009 ACTUAL COSTS

TOWN	BRIDGE	REVISION	COUNTY AID MATCH
Town of Johnstown	Grover's Lane	Project Cancelled	-6,000.00
Town of Johnstown	220 th Avenue	Cost under Estimate	-1,128.00
Town of Luck	160 th Street	Emergency Installation	1,505.00
Town of St. Croix Falls	River Rd #1	Cost over Estimate	84.00
Town of St. Croix Falls	River Rd #2	Cost under Estimate	-3,548.00
TOTALS			(\$9,087.00)

ESTIMATE PETITIONS FOR 2010 CONSTRUCTION

TOWN	BRIDGE	PETITION AMOUNT	COUNTY AID MATCH
Town of Beaver	150 th Avenue	3,070.00	1,535.00
Town of Clear Lake	#1 – Golf Drive	17,496.00	8,748.00
Town of Clear Lake	#2 – Golf Drive	8,746.00	4,373.00
Town of Eureka	W. Beede Lake Trail	3,052.00	1,526.00
Town of Luck	Chippewa Trail	6,000.00	3,000.00
TOTALS			\$19,182.00

BE IT FURTHER RESOLVED, that the County Board does hereby levy a tax to meet said appropriations on all property in the County that is taxable for such purposes. Warning: It is directed that provisions for the levy shall be made in the County budget, but that this levy shall not be duplicated.

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FUNDING AMOUNT: \$ 10,095.00

FUNDING SOURCE: 2010 Highway Budget

EFFECTIVE DATE: Upon Passage

Submitted at the request of the Polk County Highway Committee.

APPROVED AS TO FORM: *Dalia Nalov*
1008 Kelly Field

DATE SUBMITTED TO COUNTY BOARD: 11-10-09

COUNTY BOARD ACTION: adopted by unanimous voice vote

SUBMITTED BY: *Jay Rieck*

