

RESOLUTION 01-10

TO RATIFY BREMER GRANT APPLICATION AND AWARD TO THE POLK COUNTY CRIMINAL JUSTICE COLLABORATING COUNCIL

WHEREAS, the Polk County Criminal Justice Collaborating Council (CJCC) was established in 2007 as a steering mechanism for the Polk County justice system; and

WHEREAS through the CJCC, the Polk County justice system has developed a Restorative Justice Program and a Drug Court; and

WHEREAS, the CJCC has applied for and been awarded <sup>\$ 4619.40</sup> a financial grant from the Otto Bremer Foundation in the amount of \$53,155.00 and has received a ~~\$5,000.00~~ personal donation for the provision of professional services within the Restorative Justice Program and the Drug Court; and

WHEREAS, the CJCC has not presently completed the organizational and filing requirements of a non-profit as recognized by Section 501(c)(3) of the Internal Revenue Services (IRS); and

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors ratifies the Otto Bremer Grant application and award to the CJCC.

BE IT FURTHER RESOLVED that Polk County Board of Supervisors accepts on behalf of Polk County the personal donation of ~~\$5,000.00~~ <sup>\$ 4619.40</sup> received by the CJCC.

BE IT FURTHER RESOLVED that Polk County Board of Supervisors authorizes the CJCC to enter into contracts for the provision of professional services to the Restorative Justice Program and Drug Court; and to expend grant funds and noted donations for purposes of the Restorative Justice Program and Drug Court, consistent with the Otto Bremer Foundation grant application.

BE IT FURTHER RESOLVED that the Polk County Human Services Department will act as the Fiscal Agent in handling of financial transactions for the CJCC; and

BE IT FURTHER RESOLVED that the Polk County Board of Supervises appoints and authorizes the Juvenile Justice/Family Services Supervisor to execute, administer and oversee to those professional service contracts that the CJCC may enter into.

BE IT FURTHER RESOLVED that the grant funds and any related contracts will transfer to the CJCC once it is established sufficiently with Section 501(c)(3) status.

Funding Amount <sup>\$ 57,774.40</sup> (~~\$58,155.00~~) Funding Source (Grants and Donations)

Date Finance Committee Advised: N/A Effective Date: upon passage

Approved as to form: Jeff D. Fuge  
Jeff Fuge, Corporation Counsel

Date Submitted to County Board 1-19-10 County Board Action adopted as amended

Be it Further Resolved the Polk County Board of Supervisors require the CJCC to obtain county board approval on any grant application that it intends to submit in the future before submitting such application.

**SUBMITTED BY: Human Services Board**

*Diane Stoneking*

Diane Stoneking, Chair

*David Markert*

David Markert, Ph.D., Vice Chair

*Ken Sample*

Kenneth Sample, Secretary

*William Alleva*

William Alleva

*Marvin Caspersen*

Marvin Caspersen

*James Edgell*

James Edgell

John Gyllen

*Craig Morjak*

Craig Morjak

*Tim Strobusch*

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