

RESOLUTION NO. 29-10
EXCAVATOR PURCHASE

WHEREAS, the improvements of the County Trunk Highway System are of great importance to the residents of Polk County, and

WHEREAS, the County has a responsibility to keep and maintain the County Trunk Highway system in repair, and

WHEREAS, the Polk County Highway Committee has approved the purchase of an excavator, and

WHEREAS, the Highway Committee and the County Board has approved the 2010 budget which includes funding for equipment purchases, and

WHEREAS, the County's purchasing policy requires the County board to take action and approve any and all equipment purchases over \$150,000.

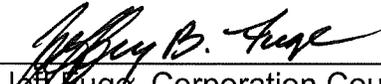
THEREFORE BE IT RESOLVED that the Polk County Board of Supervisors authorizes the Highway Department to proceed with the purchase of the excavator.

Funding Amount: \$150,000 - \$180,000

Funding Source: 2010 Highway Budget

Finance Committee Recommends

Effective Date: Upon Passage

Approved as to form: 
Jeff Puge, Corporation Counsel

Submitted at the request of the Polk County Highway Committee.

Date Submitted to County Board: April 20, 2010

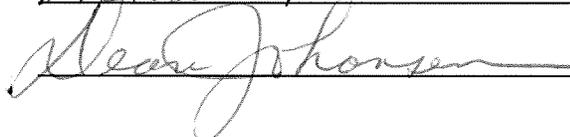
County Board Action: Adopted

Submitted by: 









STATE OF WISCONSIN)
) SS
COUNTY OF POLK)

I, Carole T. Wondra, Clerk for Polk County, do hereby certify that the
attached is a true and correct copy of Resolution No. 29-10 that was adopted
by the Polk County Board of Supervisors on April 20, 2010.

Carole T. Wondra 4-27-10
Carole T. Wondra Date
Polk County Clerk