

(54-10)

RESOLUTION 54 -2010

Resolution to equip the Polk County Board Room with audio and video equipment

WHEREAS, on March 16,2010 the Polk County Board passed Resolution 10/10 authorizing expenditures for equipping the county board room, conference rooms/training rooms with audio and video equipment in part or in whole as deemed necessary; and

WHEREAS, in many situations it is extremely difficult to hear and/or understand proceedings presented by supervisors, staff, or public during discussions on county business; and

WHEREAS, equipping the County Board Room with technology upgrades would allow for clear and precise communications within the county board room while conducting county business, and also allow for audio and video streaming of the Polk County Board meetings on the county web site. Thus allowing supervisors and the public to review board meetings on the web site which aids in transparency of government; and

WHEREAS, the County Board does have the authority to allocate funds for capital improvements outside of the annual budget process.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors authorizes the Buildings Director and Information Technology Director to investigate, pursue, purchase and oversee the installation of all equipment needed to fulfill Resolution 10/10, in part, equipping the Polk County Board Room with a full multi media upgrade.

Funding Amount: \$60,000.00

Funding Source: General Fund

Date Finance Committee Advised: August 11, 2010

Finance Committee Recommendation: _____

Effective: Upon Passage

Approved as to form: Jeff Fuge

Jeff Fuge, Corporate Counsel

Date submitted to the Polk County Board: August 17, 2010

County Board Action: Defeated - Rollcall vote 8 yes/15 no

Sponsored and Submitted By Supervisor(s)

Larry Voelker

Larry Voelker

Defeated 8-17-10