

RESOLUTION 55-10

Resolution to Adopt and to Authorize A Razing and Removal Contract with the Wisconsin Department of Transportation

WHEREAS, as part of U.S. Highway 8 construction project in St Croix Falls, the Wisconsin Department of Transportation intends to have razed and removed the buildings located at 1301 N. 208th Street (Midwest Vinyl); and

WHEREAS, the Wisconsin Department of Transportation has determined that it is more feasible and advantageous for highway purposes to conduct the razing and removal contract with a local governmental unit

WHEREAS, in adopting the 2010 budget, the Polk County Board of Supervisors had approved and allocated the cost of such razing and removal contract as an expenditure of the Parks, Buildings and Solid Waste Department.

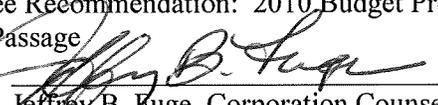
NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors adopt and authorizes Polk County to enter into a razing and removal contract with the Wisconsin Department of Transportation.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes and directs the Polk County Parks, Buildings and Solid Waste Director to sign and to administer on behalf of Polk County said contract with the Wisconsin Department of Transportation and those contracts with subcontractors that may be necessary to perform the provisions of the razing and removal contract with Wisconsin Department of Transportation.

Funding Amount: \$60,000 Funding Source: Recycling Reserve Fund
Project Costs Reimbursed By Wis. Dept. of Transp.

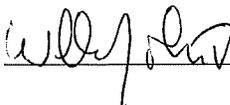
Date Finance Committee Recommendation: 2010 Budget Process

Effective Date: Upon Passage

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

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

Sponsored and Submitted By:

 _____

At its regular business meeting on August 17, 2010, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution ___-10; Resolution to Adopt and to Authorize A Razing and Removal Contract with the Wisconsin Department of Transportation, was adopted by a vote of _____ in favor and _____ against.

Resolution adopted by unanimous voice vote

William Johnson, IV, County Board Chairperson

Attest: _____
Carole Wondra, Polk County Clerk

