

RESOLUTION 70-10

AUTHORIZING FUNDS AND APPLICATION
FOR STATE FUNDS FOR TRANSPORTATION
OF THE ELDERLY AND DISABLED

WHEREAS, the Polk County Board of Supervisors believes that providing specialized transportation services improves and promotes the human dignity and self-sufficiency of the elderly and the disabled; and

WHEREAS, Section 85.21 of the Wisconsin Statutes authorizes the Wisconsin Department of Transportation (DOT) to make grants to the counties of Wisconsin for the purpose of assisting them in providing specialized transportation services to the elderly and disabled; and

WHEREAS, each grant must be matched with a local share of not less than 20% times the amount of the grant.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Polk County hereby authorizes the Polk County Council on Aging to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 2011 under Section 85.21 of the Wisconsin Statutes, in conformance with the requirements issued by that Department.

BE IT FURTHER RESOLVED, that the Polk County Board of Supervisors also authorizes the appropriation of county funds in the amount of \$24,526 in order to provide the required local match, to be combined with the state grant of \$122,629 for total transportation monies to Polk County of \$147,155. These funds have been appropriated in the 2011 County budget.

BE IT FURTHER RESOLVED, that the Board of Supervisors of Polk County authorizes the County Board Chairman to execute a state aid contract with the Wisconsin Department of Transportation under Section 85.21 of the Wisconsin Statutes on behalf of Polk County.

Funding Amount: \$ 147,155

Funding Sources: <u>DOT Revenue Acct. #43566</u>	<u>\$122,629</u>
<u>General Property Tax Acct. # 41110</u>	<u>\$ 24,526</u>

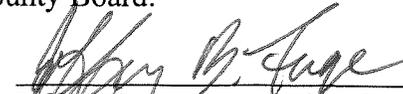
Date Finance Committee Advised: _____

Finance Committee Recommendation:

Effective Date: Upon Passage

Date Submitted to County Board:

Approved as to form: _____


Jeffery Fuge, Corporation Counsel


Jeffrey

Submitted and Sponsored by:

Patricia M. Schmidt

Review by County Administrator:

Recommended

Not Recommended

Reviewed Only

Dana Frey
Dana Frey, County Administrator

Review by Corporation Counsel:

Recommended

Not Recommended

Reviewed Only

Jeffrey B. Fuge
Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on Nov. 9, 2010, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution 70 -10: Resolution Authorizing Funds and Application for State Funds for Transportation of the Elderly and Disabled by a vote of in favor and against. *unanimous voice vote.*

William Johnson, IV
William Johnson, IV, County Board Chairperson

Attest: Carole Y. Wondra
Carole Wondra, Polk County Clerk

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. 70-10 that was adopted by the Polk County Board of Supervisors on Nov. 9, 2010.

Carole T. Wondra 11-15-10
Carole T. Wondra Date
Polk County Clerk