

Resolution # 78-10

**Authorization of Acceptance of Boat Donation
Land and Water Resources Department
County of Polk**

WHEREAS, Polk County lakes are an important resource used by the public for recreation and enjoyment of natural beauty; and

WHEREAS, we recognize the need to provide information or education on the use of lakes or natural lake ecosystems, on the quality of water in lakes, and

WHEREAS, the Polk County Land and Water Resources Department is qualified to carry out information and education projects on behalf of Polk County, including in-lake water quality assessments and aquatic invasive species prevention training; and

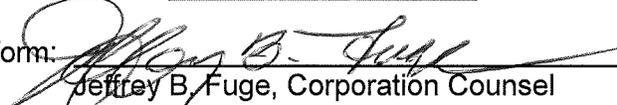
WHEREAS, we understand the importance of continuing information and education programs for the lakes of Polk County and intend to proceed on that course.

NOW, THEREFORE, BE IT RESOLVED THAT the Polk County Board of Supervisors accepts the donation of an 18 foot Century Resorter boat with Mercury inboard motor and Shorelander trailer by Ms. Maxine Pomeroy of Savage Minnesota in the name of her late husband Jack Pomeroy; and

BE IT FURTHER RESOLVED THAT the Polk County Board of Supervisors extends its' appreciation to Maxine Pomeroy and her late husband Jack for the generous donation to further the efforts toward protection and improvement of our natural resources.

Funding Amount: \$ 0.00
Funding Source: N/A

Finance Advised: _____
Finance Recommendation: _____

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

Date Submitted to County Board: 12-21-2010

County Board Action: Adopted, as amended.

Effective: Upon Passage

Submitted Upon the Recommendation of the Land Conservation Committee made December 8, 2010

Dean Johansen, Chair


Herschel Brown, Vice-Chair

Motion to Amend

Resolution 78 -10

Authorization of Acceptance of Boat Donation Land and Water Resources Department of Polk County

Amendment

(Resolved Clause and Addendum to be Added)

Resolved Clause:

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors allocates the accepted boat to the Land and Water Resources Department as equipment to be used within said department.

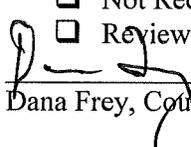
Addendum:

Article 3, ¶ 1. b., of the Polk County Board of Supervisors Rules of Order, as amended by Resolution 65-10, provides:

“The County Administrator and Corporation Counsel shall review all resolutions and ordinances prior to introduction before the County Board and shall initial on each resolution or ordinance one of the following: Recommended, Not Recommended, or Reviewed Only.”

Review By County Administrator:

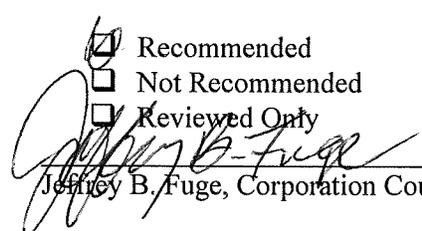
- Recommended
- Not Recommended
- Reviewed Only



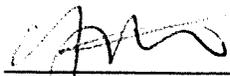
Dana Frey, County Administrator

Review By Corporation Counsel:

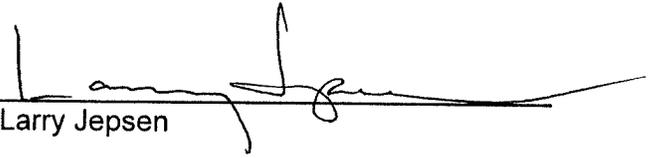
- Recommended
- Not Recommended
- Reviewed Only



Jeffrey B. Fuge, Corporation Counsel



Wendy Rattel, Secretary



Larry Jepsen



Ted Johnson, FSA Representative

County Board Action:

Adopted this 21st day of Dec, 2010

By a vote of: 19 in favor 0 against _____ abstain

(by unanimous voice vote)

BY: 
Carol Wondra, Clerk of Polk County

Date: December 28, 2010

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. 78-10 that was adopted
by the Polk County Board of Supervisors on Dec. 21, 2010.

Carole T. Wondra 12-28-10
Carole T. Wondra Date
Polk County Clerk