

RESOLUTION NO. 09 -14

1 Resolution to Authorize County Highway Projects Funded in 2014 Budget Resolution

TO THE HONORABLE SUPERVISORS OF THE COUNTY BOARD OF THE COUNTY OF POLK:

Ladies and Gentlemen:

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

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

6 WHEREAS, the Polk County Highway Committee has approved projects for FY 2014;  
7 and

8 WHEREAS, on recommendation of the Highway Committee and the Finance Committee,  
9 the Polk County Board of Supervisors authorized appropriations in the 2014 budget to  
10 effect measured improvement on the projects approved by the Highway Committee for  
11 said fiscal year; and

12 WHEREAS, Polk County Policy No. 912, *Purchasing*, requires that where certain  
13 highway construction projects exceed an estimated cost of \$150,000 such project is  
14 subject to the authorization and approval of the Polk County Board of Supervisors prior  
15 to project construction.

16 NOW THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors  
17 approves and authorizes the Polk County Highway Department to proceed on county  
18 highway construction projects scheduled and identified, as follows:

19 Schedule of 2014 County Highway Projects:

Description of Project Authorized	Estimated Cost (\$) Approved
CTH GG1 – Prep Work for 2015 Overlay	366,000.00
CTH O1 – Prep Work for 2015 Overlay	56,000.00
CTH H2 – Wedge and Overlay	630,000.00
CTH I6/I7 – Chipseals	108,000.00
CTH W1 – Overlay	579,000.00

20 BE IT FURTHER RESOLVED the Polk County Board of Supervisors authorizes and  
21 directs the Highway Commissioner to eliminate or to defer to future fiscal years projects,  
22 as necessary to meet budget constraints in the event that approved project costs exceed  
23 the estimated project cost.

24 BE IT FURTHER RESOLVED that any such project so deferred is subject to further  
25 project approval and appropriation authorization by the Polk County Board of  
26 Supervisors.

Funding Amount: \$ 1,739,000.00  
Funding Source: 2014 Highway Budget  
Date Finance Committee Advised: 2014 Budget Development Process  
Finance Committee Recommendation: Passage of Appropriation noted herein  
Effective Date: Upon Passage  
Date Submitted to County Board: April 15, 2014

Submitted upon Recommendation of the Polk County Highway Committee.

By: Willie Q. W.

Review by County Administrator:

- Recommended
- Not Recommended
- Reviewed Only

Dana Frey  
Dana Frey, County Administrator

Review by Corporation Counsel:

- Approved as To Form
- Recommended
- Not Recommended
- Reviewed Only

Jeffrey B. Fuge  
Jeffrey B. Fuge, Corporation Counsel

### County Board Action

At its regular business meeting on April 15, 2014, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution 09-14: Resolution to Authorize County Highway Projects Funded in 2014 Budget Resolution, by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against. *unanimous voice vote*

Willie Q. W.  
\_\_\_\_\_, County Board Chairperson

Attest: Carole Wondra  
Carole Wondra, Polk County Clerk

