

Resolution No. 38-14

Resolution to Amend the 2014 Approved Budget to Fund an Energy-Efficient Lighting Equipment Project

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

Ladies and Gentlemen:

WHEREAS, Polk County has applied for and received a grant for a lighting equipment project at the Justice Center that will reduce energy costs by an estimated \$6,689; and

WHEREAS, it is in Polk County's best interests that this project be implemented as soon as possible due to fund availability and these immediate energy savings; and

WHEREAS, the Polk County Board of Supervisors has established an Asset Protection and Internal Investment Fund to fund projects that provide such long-term savings; and

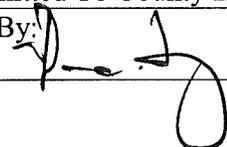
WHEREAS, there are adequate funds in this account to pay for this project, with a payback of under three years; and

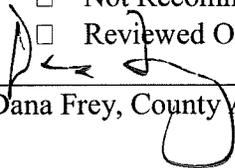
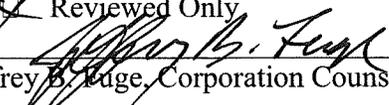
WHEREAS, pursuant to Polk County Policy 880, Budget Preparation and Execution, and Wisconsin Statute Section 65.90 the County Board of Supervisors must approve a budget modification to expend such funds.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors does hereby authorize and approve an amendment to the 2014 adopted budget to transfer \$16,000 from the Asset Protection and Internal Investment Fund to the Buildings Department for purposes of this lighting equipment project.

BE IT FURTHER RESOLVED that the Polk County Buildings Director is authorized to implement this project and to enter into any agreements needed pursuant thereto.

BE IT FURTHER RESOLVED that the Polk County Clerk is directed to cause to be published notification of this amendment in a timely fashion consistent with Wisconsin Statute Section 65.90(5)(a).

Funding Source/ Funding Amount:	Asset Protection and Internal Investment Fund: \$16,000
Date Reviewed as to Appropriations:	
Committee Recommendation as To Appropriation:	
Effective Date:	Upon Passage
Dated Submitted To County Board	October 21, 2014
Submitted By:	

<p>Review By County Administrator:</p> <p><input checked="" type="checkbox"/> Recommended</p> <p><input type="checkbox"/> Not Recommended</p> <p><input type="checkbox"/> Reviewed Only</p> <p></p> <p>_____ Dana Frey, County Administrator</p>	<p>Review By Corporation Counsel:</p> <p><input checked="" type="checkbox"/> Approved as to Form</p> <p><input type="checkbox"/> Recommended</p> <p><input type="checkbox"/> Not Recommended</p> <p><input checked="" type="checkbox"/> Reviewed Only</p> <p></p> <p>_____ Jeffrey B. Fuge, Corporation Counsel</p>
---	---

Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on Oct 21, __, 2014, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 38-14 : Resolution to Amend the 2014 Approved Budget to Fund an Energy-Efficient Lighting Equipment Project, as follows:

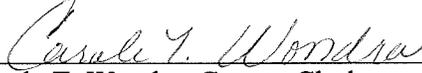
- By unanimous voice vote*
- Adopted by a vote of two thirds of the entire membership _____ in favor and _____ against.
- Defeated by a vote of _____ in favor and _____ against.
- Action Deferred by Procedural Action, as follows: _____

SIGNED BY:



William F. Johnson, IV, County Board Chairperson

Attest:



Carole T. Wondra, County Clerk

