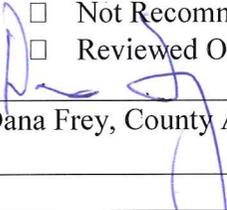
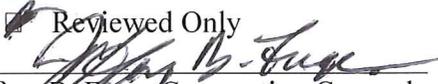
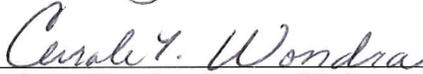


Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon passage
Dated Submitted To County Board	July 19, 2016
Submitted and sponsored by the Executive Committee:	
Review By County Administrator:	Review By Corporation Counsel:
<input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  Dana Frey, County Administrator	<input checked="" type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only  Jeffrey B. Fuge, Corporation Counsel
Acknowledgement of County Board Action	
Mark As Appropriate:	
<p>At its regular business meeting on the 19th of July, 2016, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 3016: Resolution to Authorize the Executive Committee to Perform the Highway Facility Steering Function as follows:</p> <p> <input type="checkbox"/> Adopted by simple majority of the board of supervisors by a vote of _____ in favor and _____ against. <input checked="" type="checkbox"/> Adopted by unanimous vote. <input type="checkbox"/> Defeated by a vote of _____ in favor and _____ against. <input type="checkbox"/> Defeated by voice vote. <input type="checkbox"/> Action Deferred by Procedural Action, as follows: _____ _____ </p>	
SIGNED BY:	
 Dean Johansen, County Board Chairperson	
Attest:  Carole T. Wondra, County Clerk	

