

Resolution No. 43-16

Resolution to Rescind Authorization Concerning Paulsen Property

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

Gentlemen:

WHEREAS, pursuant to Resolution No. 37-16, the Polk County Board of Supervisors made certain authorizations towards the prospective purchase of lands owned by the Elliot S. Paulsen and Karen M. Paulsen Trust for the construction and maintenance of a highway facility; and

WHEREAS, on November 4, 2016, the County received written notification that the Paulsen family has decided not to sell the subject property.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors repeals Resolution No. 37-16.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors directs the County Finance Director to make as appropriate accounting entries to reverse the allocation of funds authorized in said resolution.

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	November 15, 2016
Submitted By: <u>Dana Frey / AES</u>	
Review By County Administrator: <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only <u>Dana Frey / AES</u> Dana Frey, County Administrator	Review By Corporation Counsel: <input type="checkbox"/> Approved as to Form <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only <u>Jeffrey B. Fuge</u> Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on November 15, 2016, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 43-16: Resolution to Rescind Authorization Concerning Paulsen Property, as follows:

- Adopted by two-thirds of the entire board of supervisors by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Adopted by unanimous vote.
- Defeated by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Defeated by voice vote.
- Action Deferred by Procedural Action, as follows: \_\_\_\_\_

SIGNED BY:

Dean Johansen  
Dean Johansen, County Board Chairperson

Attest:

Carole T. Wondra  
Carole T. Wondra, County Clerk

**CERTIFIED COPY OF POLK COUNTY RESOLUTION**

STATE OF WISCONSIN

COUNTY OF POLK

I Carole T. Wondra, Polk County Clerk due hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 43-16 adopted by the Polk County Board of supervisors at its regular business meeting held on November 15, 2016.

Carole T. Wondra 11-18-16

Carole T. Wondra, Polk County Clerk

Date