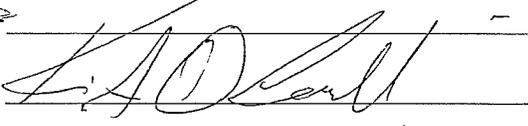
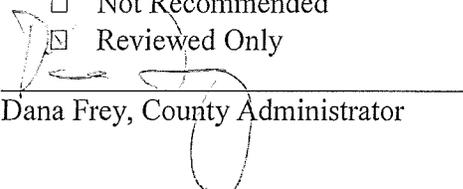




38 Development Corporation office space at the Government Center on terms and conditions negotiated  
 39 by County Administrator.

40 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes and directs the  
 41 Polk County Buildings Director to administer the lease authorized herein.

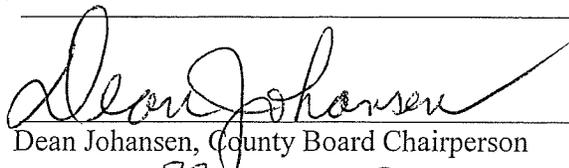
Funding Source/ Funding Amount:	
Date Reviewed as to Appropriations:	
Committee Recommendation as To Appropriation:	
Effective Date:	Upon Passage
Dated Submitted To County Board	January <del>20</del> <sup>17</sup> , 2017
Submitted and Sponsored By:	
	
Review By County Administrator: <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only  Dana Frey, County Administrator	Review By Corporation Counsel: <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:

At its regular business meeting on the <sup>17th</sup>~~20th~~ of January 2017, the Polk County Board of Supervisors considered and acted on the above resolution, **Resolution No. 1-17: Resolution To Authorize Lease of County Office Space to Polk County Economic Development Corporation**, as follows:

- Adopted by simple majority of the board of supervisors by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Adopted by unanimous vote. *voice 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, County Board Chairperson

Attest:   
 Sharon Jorgenson, County Clerk

