

1 Polk County Board of Supervisors

2 Resolution No. 15-17

3 Resolution To Amend 2017 County Budget To Provide For Leasing of Bleacher Seating for 2017
4 County Fair and To Secure Polk County Fairground Grandstand

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

7 Ladies and Gentlemen:

8 WHEREAS, in adopting Resolution No. 2-17, the Polk County Board of Supervisors authorized the
9 Parks and Buildings Director to reserve the lease of temporary bleacher seating for the 2017 County
10 Fair, subject to County Board approval of the rental contract amount at the March 2017 regular
11 meeting; and

12 WHEREAS, after review of three formal written proposals in accordance with the purchasing
13 provisions of the County Finance policy, the Parks and Building Director has reserved temporary
14 bleachers for the 2017 County Fair through an equipment lease and installment contract with Always
15 Available Seating, LLC.; and

16 WHEREAS, it will be necessary for the County to secure the fairgrounds grandstand to provide for
17 public safety until the grandstand is properly repaired or restored; and

18 NOW, THEREFORE, BE IT RESOLVED that, pursuant to Wisconsin Statute Section 65.90(5)(a),
19 the Polk County Board of Supervisors authorizes an amendment to the 2017 County Budget to
20 transfer the sum of \$11,900 from County Fund Balance to the Fair Operating Budget and allocate the
21 sum of \$11,500 to Rental and Lease of Equipment (101-20-55460-533) and the sum of \$400 to
22 Other Operating Supplies (101-20-55460-349), to provide for the lease and installation of bleacher
23 seating at the 2017 County Fair and to provide for the purchase of materials to secure the grandstands
24 until repairs or restoration is undertaken.

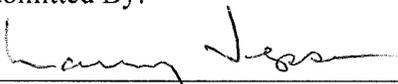
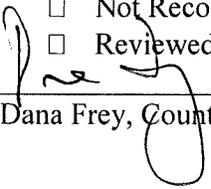
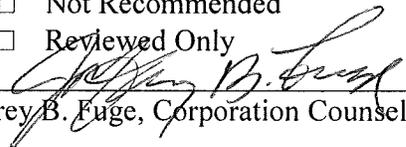
25 BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Section 65.90(5)(a), the Polk
26 County Board of Supervisors directs the Clerk to publish this resolution by Class 1 notice under
27 Sections 985.02 and 985.07(1) within 15 days of passage and post the adopted resolution on the
28 County's website.

(Continued on Page 2)

Polk County Board of Supervisors

Resolution No. 15-17

Resolution To Amend 2017 Budget To Provide For Leasing of Bleacher Seating for 2017 County Fair and To Secure Polk County Fairground Grandstand

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|---|---|
| Funding Source/ Funding Amount: | Fund Balance: \$11,900 \$11,500 - Always Available Seating, Bleacher Lease and Installation; and \$400 Material Cost to Secure Grandstand |
| Date Reviewed as to Appropriations: | March 9, 2017 General Government Committee |
| Committee Recommendation as To Appropriation: | |
| Effective Date: | Upon Passage and Publication |
| Dated Submitted To County Board | March 21, 2017 |
| Submitted By: |  |
| Review By County Administrator: <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  Dana Frey, County Administrator | Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  Jeffrey B. Fuge, Corporation Counsel |

Acknowledgement of County Board Action

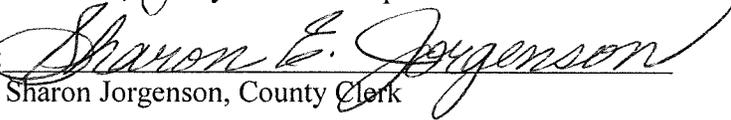
Mark As Appropriate:

At its regular business meeting on the 21 of March 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 15-17: Resolution To Amend 2017 County Budget To Provide For Leasing of Bleacher Seating for 2017 County Fair and To Secure Polk County Fairground Grandstand, as follows:

- Enacted by two-thirds majority of the board of supervisors by a vote of _____ in favor and _____ against.
- Enacted 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

