

Polk County Board of Supervisors
 Resolution No. 27-17
 Resolution to Grant Emergency Access Easement to Village of Clayton

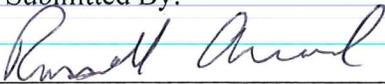
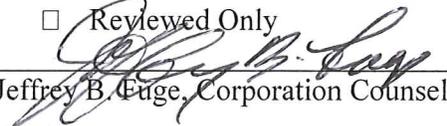
TO THE HONORABLE BOARD OF SUPERVISORS OF THE COUNTY OF POLK,
 WISCONSIN:

Ladies and Gentlemen:

WHEREAS, the village of Clayton seeks an emergency access easement over and across that part of the Polk County All-Terrain Vehicle trail to provide ingress and egress of public safety vehicles to Village facilities in the provision of emergency services.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors authorizes the grant of easement to the Village of Clayton, as described in the Emergency Access Easement, attached hereto and incorporated herein.

BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Section 59.52(6)(c), the Polk County Board of Supervisors directs the County Clerk to execute the easement authorized herein.

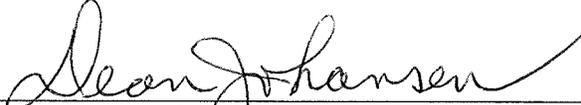
Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon Passage
Dated Submitted To County Board	April 18, 2017
Submitted By: 	
Review By County Administrator: <input checked="" 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. Cuge, Corporation Counsel

Acknowledgement of County Board Action

At its regular business meeting on the ~~16th~~^{23rd} day of May 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 27-17: Resolution to Grant Emergency Access Easement to Village of Clayton, as follows:

- Enacted by simple majority by a vote of _____ in favor and _____ against.
- Enacted 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, County Board Chairperson

Attest:


Sharon E. Jorgenson, County Clerk

CERTIFIED COPY OF POLK COUNTY RESOLUTION

STATE OF WISCONSIN

COUNTY OF POLK

I Sharon E. Jorgenson, Polk County Clerk due hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 27-17 Resolution to Grant Emergency Access Easement to Village of Clayton, adopted by the Polk County Board of supervisors at its regular business meeting held on 5-23-17.

Sharon E. Jorgenson 5/25/17

Sharon E. Jorgenson, Polk County Clerk

Date