

Polk County Board of Supervisors
Resolution No. 29-17

Resolution to Authorize Memorandum of Understanding with Polk County Historical Society

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

Ladies and Gentlemen:

WHEREAS, it is in the interest of the county to define by agreement between the County and the various affiliated organizations which occupy County facilities so as to clarify and define the respective duties and responsibilities concerning the use and management of those buildings and to establish and provide for a means of accountability in the relationship with such organizations.

WHEREAS, since at least 1975, the County and the Polk County Historical Society (Society) have collaborated in the operation of the Polk County Museum by the Society in the County owned Polk County Museum building; and more recently, the Society has used the county Owned Lanesboro School building to provide educational programming to the citizens and visitors of Polk County; and such usage has been without any contractual agreement.

WHEREAS, consistent with County Policy, the County Administrator has recommended that the County Board authorize the extension of an agreement to the Society for the continuation of the Polk County Museum and its educational programs at the Lanesboro School.

WHEREAS, the General Government Committee has provided an advisory recommendation to continue the collaboration of the County and the Society by agreement consistent with the County Finance policy.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors authorizes and directs the County Administrator to negotiate a memorandum of understanding with the Society for the occupancy and management of the Polk County Museum building and Lanesboro School consistent with relevant provisions of the County Finance policy and upon other terms and conditions determined by the County Administrator as being in the interest of the County.

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 memorandum of understanding on terms and conditions negotiated by County Administrator.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes and directs the Polk County Parks and Buildings Director to administer the memorandum of understanding authorized herein.

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Funding Source/ Funding Amount:	
Date Reviewed as to Appropriations:	
Committee Recommendation as To Appropriation:	
Effective Date:	Upon Passage
Dated Submitted To County Board	April 18, 2017
Submitted By: <i>Russell E. Arund</i>	<i>Dana Frey / AS</i>
Review By County Administrator: <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only <i>Dana Frey AS</i> 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 <i>Jeffrey B. Fuge</i> Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action

At its regular business meeting on the ^{23rd} ~~16th~~ day of May 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 29-17: Resolution to Authorize Memorandum of Understanding with Polk County Historical Society, as follows:

- Enacted by simple majority by a vote of 13 in favor and 1 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
 Dean Johansen, County Board Chairperson
 Attest: *Sharon E. Jorgenson*
 Sharon E. Jorgenson, County Clerk

CERTIFIED COPY OF POLK COUNTY RESOLUTION

STATE OF WISCONSIN

COUNTY OF POLK

I Sharon E. Jorgenson, Polk County Clerk do hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 29-17 Resolution to Authorize Memorandum of Understanding with Polk County Historical Society, adopted by the Polk County Board of supervisors at its regular business meeting held on

5-23-17

 5/25/17

Sharon E. Jorgenson, Polk County Clerk

Date