

1 Polk County Board of Supervisors  
2 Resolution No. 30-17  
3 Resolution to Authorize Memorandum of Understanding with Polk County Criminal Justice  
4 Collaborating Council

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

7 Ladies and Gentlemen:

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

12 WHEREAS, since 2009, Polk County Criminal Justice Collaborating Council (CJCC) has  
13 carried out its mission by working in collaboration with State and Polk County agencies to  
14 ensure offender accountability, rehabilitative programming and support the rights and needs of  
15 victims and to promote public safety, and efficient and effective administration of the criminal  
16 justice system by the establishment of a restorative justice system and the continuation of the  
17 Drug Court.

18 WHEREAS, consistent with County Policy, the County Administrator has recommended that the  
19 County Board authorize the extension of an agreement to the CJCC for the continuation of such  
20 collaboration.

21 WHEREAS, the General Government Committee has provided an advisory recommendation to  
22 continue the working relation with the CJCC by agreement consistent with the County Finance  
23 policy.

24 NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors authorizes and  
25 directs the County Administrator to negotiate a memorandum of understanding with the CJCC for the  
26 occupancy and usage of the Polk County Justice Center and Polk County Government Center and  
27 defines the respective roles and responsibilities in the County support of the mission of the CJCC  
28 consistent with relevant provisions of the County Finance policy and upon other terms and conditions  
29 determined by the County Administrator as being in the interest of the County.

30 BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Section 59.52(6)(c), the Polk  
31 County Board of Supervisors directs the County Clerk to execute the memorandum of understanding  
32 on terms and conditions negotiated by County Administrator.

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

Resolution No. 30-17: Resolution to Authorize Memorandum of Understanding with Polk County Criminal Justice Collaborating Council

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:	<u>Dana Frey / AS</u>
Review By County Administrator: <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only <u>Dana Frey / AS</u> 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 <u>Jeffrey B. Frey</u> Jeffrey B. Frey, Corporation Counsel

Acknowledgement of County Board Action

At its regular business meeting on the <sup>23rd</sup> ~~16th~~ day of May 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 30-17: Resolution to Authorize Memorandum of Understanding with Polk County Criminal Justice Collaborating Council, 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  
 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 due hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 30-17 Resolution to Authorize Memorandum of Understanding with Polk County Criminal Justice Collaborating Council, adopted by the Polk County Board of supervisors at its regular business meeting held on 5-23-17.

A handwritten signature in cursive script that reads "Sharon E. Jorgenson" followed by the date "5/25/17". The signature is written over a horizontal line.

Sharon E. Jorgenson, Polk County Clerk

Date