

Resolution No. 36-17
Resolution to Establish and Fund Highway Facility Capital Account

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

Ladies and Gentlemen:

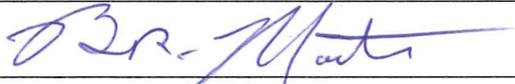
1 WHEREAS, pursuant to Resolution No. 14-17, the County Board of supervisors authorized the
2 acquisition of lands for the purpose of construction, operation and maintenance of a new highway
3 facility; and

4 WHEREAS, it is in the interest of the County to establish a capital project fund to track the
5 allocations and expenditures concerning the highway facility.

6 NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors authorizes the
7 creation of a Highway Facility Capital Project Account for purposes of tracking all allocations and
8 expenses related to a highway facility project.

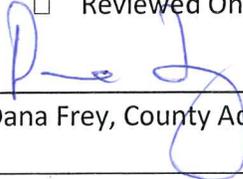
9 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes the Highway Facility
10 Capital Project Account in an amount equivalent to the costs associated with the real estate
11 transactions, including, but not limited to, consultation expenses incurred on feasibility studies,
12 costs related to the transactions authorized pursuant to Resolution No. 14-17 for the acquisition
13 and exchange of lands, and construction management services for the construction of the Highway
14 Facility.

15
16 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes and directs that
17 general fund balance will cover the expenditures in the Highway Facility Capital Project Fund until
18 further financing is acquired.

| | |
|--|--|
| Funding Source/ Funding Amount: | General Fund Transfer \$ _____ |
| Date Reviewed as to Appropriations: | |
| General Government Committee Recommendation as To Appropriation: | <i>APPROV</i>  |
| Effective Date: | Upon Passage and Publication |
| Dated Submitted To County Board | First Reading: May 23, 2017 Second Reading: June 20, 2017 |
| Submitted By:  | _____ _____ _____ |

Review By County Administrator:

- Recommended
- Not Recommended
- Reviewed Only


 Dana Frey, County Administrator

Review By Corporation Counsel:

- Approved as to Form
- Recommended
- Not Recommended
- Reviewed Only


 Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on 20 day of June, 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 36-17: Resolution to Establish and Fund Highway Facility Capital Account, as follows:

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

Certification of Publication

On the _____ day of _____, 2017, notice of the transfers authorized in the above resolution were published by Class 1 Notice pursuant to Chapter 985, Wisconsin Statutes, in the Inter-County Leader,.

 Dated: 6-21-17
 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. 36-17 Resolution to Establish and Fund Highway Facility Capital Account, adopted by the Polk County Board of supervisors at its regular business meeting held on 6-20-17.

 6/20/17

Sharon E. Jorgenson, Polk County Clerk

Date