

Resolution No. 38-17

1 Resolution to Amend the 2017 Polk County Budget to Provide Funding for the Public Work
2 Bridge Replacement on County Road J

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

Ladies and Gentlemen:

3 WHEREAS, the Capital Improvement Plan identifies for 2018 the replacement of a bridge on
4 County Trunk Highway J; and

5 WHEREAS, the bridge identified for replacement in 2018 has failed earlier than anticipated
6 warranting replacement in 2017.

7 WHEREAS, pursuant to Wisconsin Statute Section 59.52(29), the Polk County Highway
8 Commissioner is authorized to enter into contracts for bridge replacement, provided adequate
9 funding is available

10 NOW, THEREFORE BE IT RESOLVED that , pursuant to Wisconsin Statute Section
11 65.90(5)(a), the Polk County Board of Supervisors amends the 2017 Operating and Capital
12 Budget and appropriates a sum of up to \$350,000 in the Highway Construction account for the
13 purpose of conducting public work for the replacement of the bridge on County Trunk J.
14 Funding for this project will come from the 2017 Highway Fund Balance.

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

Funding Source/ Funding Amount:	Fund Balance: \$ _____
Date Reviewed as to Appropriations:	General Government Committee <Insert Date>
Committee Recommendation as To Appropriation: <i>APPROVE</i>	<i>[Signature]</i>
Effective Date:	Upon Passage and Publication
Dated Submitted To County Board	May 23, 2017
Submitted By:	<i>[Signature]</i> <i>[Signature]</i>
Review By County Administrator: <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only <i>[Signature]</i> Dana Frey, County Administrator	Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only <i>[Signature]</i> Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on the 20 of June 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No.38-17: Resolution To Amend 2017 County Budget To Provide For Funding for the Public Work Bridge Replacement on County Road J; as follows:

- Enacted by two-thirds majority of the board of supervisors 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. 38-17 Resolution to Amend the 2017 Polk County Budget to Provide Funding for the Public Work Bridge Replacement on County Road J, 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