

Resolution No. 77 -17  
 Resolution to Amend 2017 Budget to Incorporate  
 Purchase of Search and Rescue Drone and Force to Force Training Equipment funded by  
 Federal Forfeiture Revenue

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

Ladies and Gentlemen:

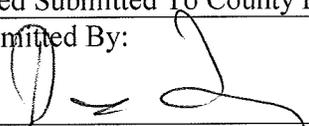
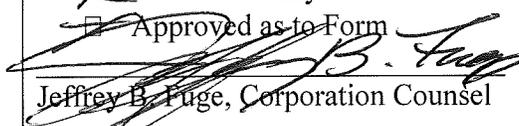
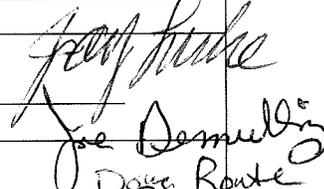
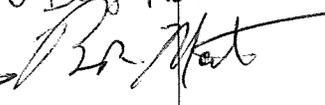
1 WHEREAS, events occur after the adoption of the annual budget that affect various program  
 2 activities and their appropriations for a given budget year, and

3 WHEREAS, Resolution No. 35-17 approved the carry-forward fund for the 2017 Law Enforcement  
 4 Budget of Restricted General Fund Balances for federal forfeiture funds in the amount of \$22,449.

5 WHEREAS, it is in the interest of the County for the County Board to consider an amendment to the  
 6 2017 departmental budget of the Sheriff's Department to authorize and appropriate sufficient funds  
 7 for two capital purchases of a Search and Rescue Drone for \$15,000 and Force to Force Training  
 8 Equipment 9,800 in the Federal Forfeiture Expense Account, for a total capital expenditure cost of  
 9 \$24,800.

10 WHEREAS, the 2017 Restricted Federal Forfeiture Revenue is \$7,609 of which \$2,351 will be  
 11 appropriated to cover the excess revenue needed to supplement the carryover of \$22,449.

12 NOW, THEREFORE, BE IT RESOLVED, pursuant to §65.90(5)(a), the Polk County Board of  
 13 Supervisors amends the 2017 departmental budget of the Sheriff's Department with an additional  
 14 sum of \$2,351, said sum appropriated and allocated from 2017 Restricted Federal Forfeiture  
 15 Revenue for the purpose of expenditure towards the purchase of a Search and Rescue Drone in an  
 16 amount not to exceed \$15,000 and Force to Force Training Equipment in an amount not to exceed  
 17 \$9,800.

Funding Source/ Funding Amount:	Allocation of \$2,351 from 2017 Restricted Federal Forfeiture Revenue; Authorized expenditure \$24,000.
Effective Date:	Upon Two-Thirds Majority Passage and Publication pursuant to Wisconsin Statute Section 65.90(5)(a).
Dated Submitted To County Board	November 14, 2017
Submitted By:	 Dana Frey, County Administrator
Review By County Administrator: <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only	Review By Corporation Counsel: <input checked="" type="checkbox"/> Reviewed Only <input type="checkbox"/> Approved as to Form  Jeffrey B. Fuge, Corporation Counsel
Dana Frey, County Administrator	 Joe Samulick Days Route  Dan Mart
Acknowledgement of County Board Action	

Mark As Appropriate:

*December 18*

At its regular business meeting on ~~November 14~~, 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 77-17: Resolution to Amend 2017 Budget to Incorporate Purchase of Search and Rescue Drone and Force to Force Training Equipment funded by Federal Forfeiture Revenue, as follows:

- Adopted by two-thirds majority of the supervisors of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Adopted by unanimous vote *voice*
- Defeated by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Action Deferred by Procedural Action, as follows: \_\_\_\_\_

SIGNED BY:

*Dean Johansen*  
\_\_\_\_\_  
Dean Johansen, County Board Chairperson

Attest:

*Sharon E. Jorgenson*  
\_\_\_\_\_  
Sharon Jorgenson, County Clerk

Certification of Publication

Notice of the changes to the 2017 Budget as caused by Resolution to Amend 2017 Budget to Incorporate Purchase of Search and Rescue Drone and Force to Force Training Equipment funded by Federal Forfeiture Revenue, was published in the Inter-County Leader on the \_\_\_\_\_ day of \_\_\_\_\_, 2017.

Dated this *18<sup>th</sup>* day of *Dec.*, 2017.

SIGNED BY:

*Sharon Jorgenson*  
\_\_\_\_\_  
Sharon Jorgenson, County Clerk

