

1 Polk County Board of Supervisors  
2 Resolution No. 08-18  
3 Resolution to Authorize and Fund Purchase of Bleacher Seating for Fairgrounds  
4 (Amending 2018 County Budget)

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

7 Ladies and Gentlemen:

8 WHEREAS, the County Board has authorized the demolition of the Fairground grandstand and the  
9 County has moved forward to undertake such demolition; and

10 WHEREAS, it will be necessary for the County to purchase and provide funding for the purchase of  
11 bleachers to provide seating at the Fairgrounds grandstand area until such time the County Board  
12 determines to reconstruct the grandstand, and, as appropriate, such reconstruction has been  
13 completed; and

14 NOW, THEREFORE, BE IT RESOLVED that that the Polk County Board of Supervisors authorizes  
15 the purchase of bleachers for the Fairgrounds in an amount not to exceed \$150,000.

16 BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Section 65.90(5)(a), the Polk  
17 County Board of Supervisors authorizes an amendment to the 2018 County Budget to transfer the  
18 funds equal to the cost, but not to exceed \$150,000 from County Fund Balance to the Fair Operating  
19 Budget and allocate the such sums for said purchase.

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

(Continued on Pg. 2)

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 Resolution to Authorize and Fund Purchase of Bleacher Seating for Fairgrounds  
 (Amending 2018 County Budget)

|   |  |
|---|--|
| Funding Source/ Funding Amount:   | Fund Balance: \$ _____   |
| Date Reviewed as to Appropriations:   | February 8, 2017 General Government Committee  |
| Committee Recommendation as To Appropriation:   |  |
| Effective Date:   | Upon Passage and Publication   |
| Dated Submitted To County Board   |  |
| Submitted By: <u>Russell Howard</u><br><u>Henry Jensen</u>  |  |
| Review By County Administrator:<br><input type="checkbox"/> Recommended<br><input type="checkbox"/> Not Recommended<br><input checked="" type="checkbox"/> Reviewed Only<br><u>Dana Frey</u><br>Dana Frey, County Administrator | Review By Corporation Counsel:<br><input checked="" type="checkbox"/> Approved as to Form<br><input type="checkbox"/> Recommended<br><input type="checkbox"/> Not Recommended<br><input checked="" type="checkbox"/> Reviewed Only<br><u>Jeffrey B. Fuge</u><br>Jeffrey B. Fuge, Corporation Counsel |

Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on the 19 of Feb. 2018, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No 08-18: Resolution to Authorize and Fund Purchase of Bleacher Seating for Fairgrounds (Amending 2018 County Budget), 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 9 in favor and 6 against. *Needed 2/3 vote to pass*
- 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 Jorgenson, County Clerk

