

1 Polk County Board of Supervisors
2 Resolution No. 29-18
3 Resolution to Amend 2018 Budget for Rental of Bleachers for Fairgrounds

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

6 Ladies and Gentlemen:

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

9 WHEREAS, it will be necessary for the County to appropriate moneys for the rental of bleachers to
10 provide temporary seating at the Fairgrounds grandstand area for the 2018 season.

11 NOW, THEREFORE, BE IT RESOLVED that that the Polk County Board of Supervisors authorizes
12 the rental of bleachers for the Fairgrounds in an amount not to exceed \$15,000.00.

13 BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Section 65.90(5)(a), the Polk
14 County Board of Supervisors authorizes an amendment to the 2018 County Budget to transfer the
15 sum of \$15,000 from County Fund Balance to the Fair Operating Budget and allocate the such sums
16 for said rental.

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

Resolution No. 29-18

Resolution to Resolution to Amend 2018 Budget for Rental of Bleachers for Fairgrounds

Funding Source/ Funding Amount:	Fund Balance: \$15,000 General Fund
Date Reviewed as to Appropriations:	March 19, 2018 General Government Committee
Committee Recommendation as To Appropriation:	Passage
Effective Date:	Upon Passage and Publication
Dated Submitted To County Board	March 20, 2018
Submitted By:	_____
Review and approved as to Form: <i>Jeffrey B. Fuge</i> Jeffrey B. Fuge, Interim County Administrator/Corporation Counsel	Fiscal Impact: As stated in resolution Legal Impact: No Legal Impact

Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on the 20 of March 2018, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 29-18: Resolution to Amend 2018 Budget for Rental of Bleachers for Fairgrounds, as follows:

- Enacted by two-thirds majority of the board of supervisors by a vote of 13 in favor and 1 against. 1 absent
- 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 Jorgenson*

Sharon 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. 29-18: Resolution to Amend 2018 Budget for Rental of Bleachers for Fairgrounds adopted by the Polk County Board of supervisors at its regular business meeting held on March 20, 2018


Sharon E. Jorgenson 3/20/18

Sharon E. Jorgenson, Polk County Clerk

Date