

Resolution No. 36-18

Resolution Authorizing Leasing Office Space to Wisconsin Department of Natural Resources-
Forestry Staff

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

Ladies and Gentlemen:

WHEREAS, pursuant to Wisconsin Statute § 59.52(6)(c), the County Board may direct the leasing of
County facilities on terms that it determines as appropriate.

WHEREAS, pursuant to the County Finance Policy, Subchapter 5.6 **Management of County
Owned (Non-Tax Forfeiture) Real Estate**, Section 1.06, the County Administrator is delegated the
responsibility to negotiate the terms of leases of county property to outside agencies according to the
following criteria:

a. *Amount of lease payment.* For other than nonprofit agencies unless otherwise
authorized by the County Board, the rental amount for leased property must
not be less than the market rental value in the area. For nonprofit agencies,
the rental amount must not be less than the different between the mothballed
costs and the cost to the County if occupied.

b. *Term of lease.* All lease agreements must be for a period of one calendar year,
subject to automatic renewal, unless otherwise authorized by the County
Board.

WHEREAS, the General Government Committee has received and considered the request of the
Wisconsin Department of Natural Resources to lease available office space at the County
Government Center for Forestry staff and has recommended to the Polk County Board of Supervisors
authorize such a lease.

WHEREAS, consistent with policy, the County Administrator has identified available office space at
the County Government Center and has recommended such available office space be used by the
Wisconsin Department of Natural Resources for such purposes.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors authorizes and
directs the County Administrator to negotiate a lease to the Wisconsin Department of Natural
Resources for office space at the Government Center at a rental amount and term of lease as provided
by policy and upon other terms and conditions determined by the County Administrator as being in
the interest of the County.

BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Section 59.52(6)(c), the Polk
County Board of Supervisors directs the County Clerk to execute lease the lease agreement on terms
and conditions negotiated by County Administrator.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes and directs the
Polk County Buildings Director to administer the lease authorized herein.

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Offered this 15th day of May, 2018.

BY: _____

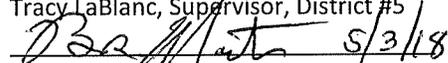
Brad Olson, Supervisor, District #1

Doug Route, Supervisor, District #2

Dean Johansen, Chair,
Supervisor, District #3,

Chris Nelson, Supervisor, District #4

Tracy LaBlanc, Supervisor, District #5

 5/3/18
Brian Masters, Supervisor, District #6

Michael Prichard, Supervisor, District #7

James Edgell, Supervisor, District #8

Kim O'Connell, Supervisor, District #9

Larry Jepsen, Supervisor, District #10

Jay Luke, 1st Vice Chair,
Supervisor, District #11

Michael Larsen, Supervisor, District #12

Russell Arcand, Supervisor, District #13

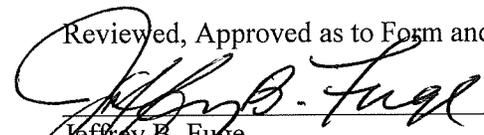
John Bonneprise, 2nd Vice Chair,
Supervisor, District #14

Joe DeMulling, Supervisor, District #15

Fiscal Impact Note: The above resolution will have no fiscal impact concerning the appropriations of the current budget.

Legal Impact Note: The resolution authorizes a lease agreement. The resolution presents no other legal impact

Reviewed, Approved as to Form and Execution:


Jeffrey B. Fuge

Interim County Administrator/ Corporation Counsel

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At its regular business meeting on the 15th day of May, 2018, the Polk County Board of Supervisors acted upon Resolution No. 36-18: Resolution Authorizing Leasing Office Space to Wisconsin Department of Natural Resources- Forestry Staff, as follows:

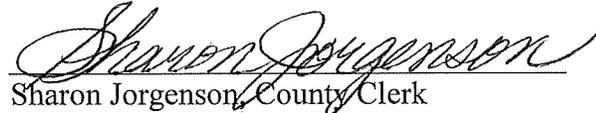
- Adopted by majority voice vote
- Adopted by simple majority of the board of supervisors by a vote of _____ in favor and _____ against.
- Adopted by unanimous voice vote.
- Adopted as amended. See Below.
- Other: _____

Insert amendment to resolution according to minutes:

SIGNED BY:


Dean Johansen, County Board Chairperson

ATTEST:


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. 36-18: Resolution Authorizing Leasing Office Space to Wisconsin Department of Natural Resources – Forestry Staff adopted by the Polk County Board of supervisors at its regular business meeting held on May 15, 2018

A handwritten signature in cursive script that reads "Sharon E. Jorgenson" followed by the date "5/22/18".

Sharon E. Jorgenson, Polk County Clerk

Date