

Resolution No. ~~42~~18

Resolution for Approval of Lakes Improvement Fund Capital Project

TO THE HONORABLE CHAIRPERSON AND SUPERVISORS OF THE COUNTY BOARD OF THE COUNTY OF POLK:

Ladies and Gentlemen:

WHEREAS, The Polk County Board of Supervisors approved the 2018 budget at the November 14, 2017 meeting.

WHEREAS, in the 2018 budget was approved expenditures for the 807 Lakes Improvement Fund as stated below. The approved budget was:

Fund	Expenditure	Amount
807 Lakes Improvement	Supplies & Expenses	\$15,000

WHEREAS, Buildings, Parks, and Solid Waste is requesting one project which is to complete Vaulted Toilets at Atlas Park for 2018 with the funding in the 807 fund balance (fund balance 807 fund was \$72,193 - 2016 audit) at a cost of \$29,000 capital outlay that was not approved in the original 2018 budget.

NOW, THEREFORE, BE IT RESOLVED, the Polk County Board of Supervisors review and approve the capital projects as well as approve the budget adjustment for fund 807 Lakes Improvement to the amount:

Fund	Expenditure	Amount
Increase :		
807 Lakes Improvement	Capital Outlay for Vaulted	\$29,000

Offered on the ¹⁹ day of ~~May~~ ^{June}, 2018

Signed and sponsored by:

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

Brian Masters 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

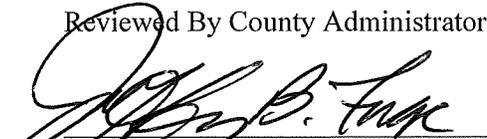
John Bonneprise, 2nd Vice Chair,
Supervisor, District #14

Joe DeMulling, Supervisor, District #15

Fiscal Impact Note: Added to the 2018 budget would be a capital project of Atlas Park Vaulted Toilets in the Lakes Improvement Fund (807) and funding out of the fund balance in such.

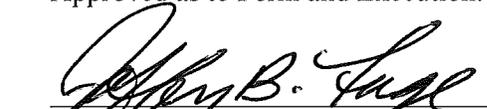
Legal Impact Note: If the resolution does not present legal impacts, so state. (Completed by Corporation Counsel).

Reviewed By County Administrator:



Name/County Administrator

Approved as to Form and Execution:



Name/Corporation Counsel

Excerpt of Minutes

At its regular business meeting on the 19 day of June, 2018, the Polk County Board of Supervisors acted upon Resolution No. 42-18:

18 Resolution for Approval of Lakes Improvement Fund Capital Project as follows:

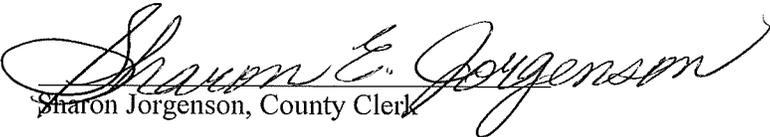
- Budget amended by two thirds vote of the County Board.
- Adopted by unanimous voice vote.
- Adopted as amended. See Below.
- Other: _____

Insert amendment to resolution according to minutes:

SIGNED BY:

ATTEST:


Dean Johansen, County Board Chairperson


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. 42-18: Resolution for Approval of Lakes Improvement Fund Capital Project adopted by the Polk County Board of supervisors at its regular business meeting held on June 19, 2018

A handwritten signature in cursive script that reads "Sharon E. Jorgenson" followed by the date "6/19/18". The signature is written over a horizontal line.

Sharon E. Jorgenson, Polk County Clerk

Date