

Resolution No. 49-18

Resolution to Accept Ambulance and Monetary Donation for Mobile Command Center

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

Ladies and Gentlemen:

WHEREAS, the Osceola Hospital has offered to donate a 2006 ambulance, having received a new ambulance from Robert C. Brown, Jr.; and

WHEREAS, Robert C. Brown, Jr., through the Robert C. Brown, Jr. Revocable Trust, has offered Polk County a monetary donation of \$10,000 to convert the ambulance into a mobile command center; and

WHEREAS, the Polk County Sheriff has a need for a mobile command center that provides for greater use than the mobile home that is presently in service for such purposes.

NOW, THEREFORE, BE IT RESOLVED, the Polk County Board of Supervisors is appreciative to the Robert C. Brown for the generous monetary donation of \$10,000 offered through the referenced trust.

BE IT FURTHER RESOLVED, the Polk County Board of Supervisors accepts on behalf of Polk County the monetary donation the Robert C. Brown, Jr. Revocable Trust in the sum of \$10,000.

BE IT FURTHER RESOLVED, pursuant to Section 65.90, Wis. Stats., the Polk County Board of Supervisors amends the 2018 Operating and Capital Budget to reallocate the donated sum of \$10,000 to the departmental budget of the Polk County Sheriff's Department and to authorize the expenditure of such sum for the purpose of converting the 2006 ambulance into a mobile command center.

BE IT FURTHER RESOLVED that this resolution is effective upon passage provided timely publication in accordance with law.

Fiscal Impact Note: The resolution accepts a monetary donation in the sum stated and amends the budget of the current budget to provide for the reallocation and expenditure for the purpose for which the donation was made.

Legal Impact Note: The resolution lawfully provides for the acceptance of the ambulance and monetary donations and sufficiency applies each donation consistent with the purpose for which the same were made.

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Offered on the 19th day of June, 2018.

Signed and sponsored by:

BY:

Brad Olson, Supervisor, District #1

James Edgell, Supervisor, District #8

Doug Route, Supervisor, District #2

Kim O'Connell, Supervisor, District #9

Dean Johansen, Chair,
Supervisor, District #3,

Larry Jepsen, Supervisor, District #10

Chris Nelson, Supervisor, District #4

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

Tracy LaBlanc, Supervisor, District #5

Michael Larsen, Supervisor, District #12

Brian Masters 8/7/18
Brian Masters, Supervisor, District #6

Russell Arcand, Supervisor, District #13

Michael Prichard, Supervisor, District #7

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

Joe DeMulling, Supervisor, District #15

Reviewed By County Administrator:
Approved as to Form and Execution:

Jeffrey B. Puge
Jeffrey B. Puge
Interim County Administrator/Corporation Counsel

Excerpt of Minutes

31 At its regular business meeting on the 19 day of June 2018 the Polk County Board of Supervisors
32 acted upon Resolution No. 49-18: Resolution to Accept Ambulance and Monetary Donation for
33 Mobile Command Center as follows:

- Adopted by two-thirds majority of the members of the board of supervisors by a vote of _____ in favor and _____ against.
- Adopted by unanimous voice vote.
- Defeated: _____
- Other: _____

SIGNED BY: *Dean Johansen*
Dean Johansen, County Board Chairperson

ATTEST: *Sharon E. Jorgenson*
Sharon Jorgenson, County Clerk

CERTIFIED COPY OF POLK COUNTY RESOLUTION

STATE OF WISCONSIN

COUNTY OF POLK

I Sharon E. Jorgenson, Polk County Clerk do hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 49-18: Resolution to Accept Ambulance and Monetary Donation for the Mobile Command Center 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