

Resolution No. 74-18

Resolution to Authorize Agreement with Polk County K-9 Association for Allocation of Donations in Support of Polk County Sheriff K-9 Unit

1
2 TO THE HONORABLE SUPERVISORS OF THE COUNTY BOARD OF THE COUNTY OF
3 POLK:

6 Ladies and Gentlemen:

7 WHEREAS, the Polk County K-9 Association (Association) is a non-profit entity that has
8 collaborated with the Polk County Sheriff's Department K-9 Unit to identify and prioritize special
9 needs and to augment limited funds available to the department by providing canines, equipment and
10 training opportunities

11 WHEREAS, the Association has offered to donate one canine, training and equipment in the value of
12 \$9,000 for 2018 and an initial donation for 2019 of a K9 insert for the K-9 squad

13 WHEREAS, the Association has requested that the County enter into a Memorandum of
14 Understanding to facilitate continued donated support for canines, equipment and associated
15 expenses of the K-9 Unit and related programming; and

16 WHEREAS, the Public Safety and Highway Committee and the General Government Committee
17 have recommended to the County Board to accept the 2018 donation and to authorize the requested
18 Memorandum of Understanding; and

19 NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors accepts the
20 2018 donation of the Polk County K-9 Association consisting of one canine, K-9 training and related
21 equipment in the approximate value of \$9,000.

22 BE IT FURTHER RESOLVED that the County Administrator is authorized to negotiate and enter
23 into, on behalf of Polk County and the Polk County Sheriff's Department an agreement with the Polk
24 County K-9 Association for the purpose of accepting donations from the Polk County K-9
25 Association and allocating the same to the Polk County Sheriff's Department K-9 Unit on terms and
26 conditions that are in the best interest of the County.

Offered on the 21st day of August, 2018.
6 September

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

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

Brian Masters 8/16/18
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

Fiscal Impact: The resolution presents the fiscal impact to the 2018 operating budget equivalent to the value of the donation made and accepted. The fiscal impact in future years will be equivalent to donations received and accepted under the terms of the authorized agreement.

Legal Impact: The resolution accepts the donation offered and authorizes the County to accept donations received pursuant to the agreement authorized herein.

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

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

special ⁶ Excerpt of Minutes
At its ~~regular~~ business meeting on the 21st day of August 2018, the Polk County Board of Supervisors acted upon Resolution No. 74-18: Resolution to Authorize Agreement with Polk County K-9 Association for Allocation of Donations in Support of Polk County Sheriff K-9 Unit, 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:

ATTEST:

Dean Johansen
Dean Johansen, County Board Chairperson

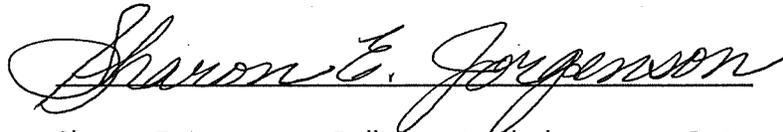
Sharon Jorgenson
Sharon Jorgenson, County Clerk

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. 74-18: Resolution to Authorize Agreement with Polk County K-9 Association for Allocation of Donations in Support of Polk County Sheriff K-9 Unit adopted by the Polk County Board of Supervisors at its regular business meeting held on September 6, 2018

 9/6/18

Sharon E. Jorgenson, Polk County Clerk

Date