

**Resolution No. 16-20**

**RESOLUTION ACCEPTING THE DONATION FROM CJCC 501(C)(3)**

ROLL CALL Board Members	Aye	Nay	Exc.
Olson			
Route			
Warhdahl			
Nelson (Chairperson)			
LaBlanc			
Masters			
Prichard			
Edgell			
O'Connell			
Middleton			
Luke (2 <sup>nd</sup> Vice Chair)			
Duncanson			
Arcand			
Bonneprise (Vice Chair)			
Demulling			

**BOARD ACTION**  
Vote Required: Majority Vote of a Quorum

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Motion to Approve      Adopted    
 1st Luke      Defeated    
 2nd LaBlanc   
 Yes: 14      No: 0      Exc: 0

Reviewed by: [Signature] Corp. Counsel   
 Reviewed by: [Signature] Administrator   
 Reviewed by: [Signature] Finance

**FISCAL & LEGAL IMPACT:**

The resolution results in a positive fiscal impact to the County in that, the equipment needed to conduct County operations in regard to jail programming will not be purchased with budgeted or general fund dollars, but rather donated funds. It allows the County to legally accept the donation.

**Certification:**

I, Lisa Ross, Clerk of Polk County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 16<sup>th</sup> day of June, 2020 by the Polk County Board of Supervisors.

[Signature]  
Lisa Ross  
County Clerk, Polk County

1 **TO THE POLK COUNTY BOARD OF SUPERVISORS:**

2  
3 **WHEREAS**, the 501(c)(3) organization, Criminal Justice Coordinating  
4 Council (CJCC), has offered to donate \$3,300.00 to be used toward the  
5 purchase of technological equipment for use at the Polk County Jail ; and

6  
7 **WHEREAS**, the donated funds will be used to purchase technological  
8 equipment including; portable television and computer stand, computer with  
9 wireless capability, 60" HDTV, Wireless keyboard and mouse, wireless  
10 pointer, HDMI hub, USB speakers, four wifi access points, network cable,  
11 and other miscellaneous cables and parts; and

12  
13 **WHEREAS**, The Polk County Jail will benefit from the donated  
14 equipment as it will provide for the implementation of various programming  
15 within the jail such as music therapy, GED classes, parenting classes,  
16 substance abuse recovery classes, and other programming that will benefit  
17 inmates; and

18  
19 **WHEREAS**, the Polk County Sheriff's Office has worked with the  
20 501(c)(3) CJCC organization to facilitate this donation.

21  
22 **NOW, THEREFORE, BE IT RESOLVED**, the Polk County Board of  
23 Supervisors accepts the donation of three thousand three hundred dollars  
24 (\$3,300.00) from the 501(c)(3) organization CJCC for the purposes of  
25 purchasing the above listed equipment for use in the Polk County Jail.

**SUBMITTED BY:**  
[Signature]

**Committee** Public Safety & Public Works  
 Recommended  
 Not Recommended  
 Neutral