

**Resolution No. 21-20**

**DONATION FROM CJCC 501(C)(3) ORGANIZATION FOR COURTROOM TECHNOLOGY UPGRADES**

ROLL CALL Board Members	Aye	Nay	Exc.
Olson			
Route			
Warhdahl			
Nelson (Chairperson)			
LaBlanc			
Masters			
Prichard			
District 8 Vacant			
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

**Majority Voice Vote**

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Motion to Approve      Adopted   

1<sup>st</sup> Masters            Defeated   

2<sup>nd</sup> Route

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Exc: \_\_\_\_\_

Reviewed by: Malden G. Malone 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 cost to Polk County of the upgrades to the equipment will be reduced with 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 21st day of July, 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 CJCC 501(c)(3) organization has offered to donate funds

4 toward the upgrade of the audio visual equipment in Court Branches One

5 and Two of the Polk County Justice Center; and

6

7 **WHEREAS**, the donated funds will be used to purchase equipment solely

8 used for the conducting of court activities such as hearings and trials; and

9

10 **WHEREAS**, the purpose of the CJCC 501(c)(3) organization is the

11 support of the Polk County CJCC and the programs conducted by the Polk

12 County CJCC; and

13

14 **WHEREAS**, the courts and their efficient operation directly impact the

15 outcomes of the programs conducted by the Polk County CJCC,

16

17 **WHEREAS**, the donation of the funds from the CJCC 501(c)(3)

18 organization will reduce the amount of Polk County funds necessary to

19 complete the project,

20

21 and **WHEREAS**, the CJCC 501(c)(3) organization has been and

22 continues to be a valuable partner in developing and building the Polk

23 County CJCC Program,

24

25 **NOW, THEREFORE, BE IT RESOLVED**, the Polk County Board of

26 Supervisors accepts the donation of ~~nine thousand dollars (\$9,000.00)~~ <sup>ten thousand dollars (\$10,000.00)</sup> from

27 the CJCC 501(c)(3) organization for the purposes of upgrading the audio

28 and video system in Court Branches One and Two of the Polk County

29 Justice Center.

Resolution 21-20 Amendment to change line 26 from \$9,000.00 to \$10,000.00.  
Resoluition 21-20 adoped as amended on the 21st day of July, 2020.

**Committee** General Government

- Recommended
- Not Recommended
- Neutral