ROLL CALL Board Members	Aye	Nay	Excu.
Olson			
Route			
Warndahl			
Nelson (Chairperson)			
LaBlanc			
Ruck			
Prichard			
Kelly			
O'Connell			
Middleton			
Luke (2nd Vice Chair)			
Duncanson			
Arcand			
Bonneprise (Vice Chair)			
Demulling			

BOARD ACTION

Vote Required: _____

Motion to Approve — Adopted [X]

1st Arcand — Defeated [ ]

2nd Prichard

Adopted by Unanimous Voice Vote

Reviewed by: Malin T. Malone, Corp. Counsel

Reviewed by: _____, Administrator

Reviewed by: _____, Finance

FISCAL & LEGAL IMPACT:
This resolution authorizes only the investigation and evaluation of possible capital project financing. It has no binding fiscal impact.

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 18th day of August, 2020 by the Polk County Board of Supervisors.

Lisa R. Ross

Lisa Ross
County Clerk, Polk County

Committee General Government

- ☐ Recommended
- ☐ Not Recommended
- ☐ Neutral

Resolution No. 33-20

Resolution to Authorize Administrator to Investigate Financing Options for Government Center Building Update and Other Possible Capital Projects

TO THE POLK COUNTY BOARD OF SUPERVISORS:

WHEREAS, Polk County hired Wold Architects and Engineers (hereinafter "Wold") to perform a Space Needs and Facilities Analysis for the Polk County Government Center in the fall of 2019; and

WHEREAS, Wold completed the analysis in July of 2020; and

WHEREAS, the Polk County Board of Supervisors is reviewing and evaluating the Wold analysis; and

WHEREAS, it is prudent to investigate financing options for any potential project related to the study or other capital projects in the near future in order for the Polk County Board of Supervisors to have all information available to it; and

WHEREAS, any financing options investigated would be in line with the previously adopted strategy of long term financing for capital projects that Polk County has and currently follows; and

WHEREAS, investigating financing options does not commit Polk County to any project or financial obligation; and

NOW, THEREFORE, BE IT RESOLVED, the Polk County Board of Supervisors hereby directs the County Administrator to investigate and evaluate potential financing options for any projects related to the Wold analysis and other capital projects for the 2021 fiscal year and subsequent years

SUBMITTED BY: