

RESOLUTION

Moved by Brownell, Seconded by Mauro that the following resolution be adopted:

WHEREAS, the Polk County Board of Supervisors adopted the Policy for the disposition of County Owned Properties in June of 1993 and amended the policy in October 2002 and March 2011; and

WHEREAS, the revisions are shown in the attached document to the policy for the Disposition of County owned properties.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors hereby adopts the proposed modifications to the Policy for the Disposition of County Owned Properties.

POLK COUNTY BOARD OF SUPERVISORS:

Tom Hockensmith
Chairperson

RECOMMENDED FOR APPROVAL:

Robert Rice
Robert Rice, Director
Polk County Public Works

APPROVED AS TO FORM:

Tom Mauro
Assistant County Attorney

Fiscal Note: None

| | | | |
|----------------------------|-----------------|----------------------------------|-----|
| ROLL CALL FOR ALLOWANCE | Steve Van Oort | Yea | Nay |
| | Robert Brownell | Yea | Nay |
| | Angela Connolly | Yea | Nay |
| | John F. Mauro | Yea | Nay |
| | Tom Hockensmith | Yea | Nay |
| MAY 28 2013 | | Yea | 5 |
| ALLOWED BY VOTE OF BOARD. | | Yea | 5 |
| CHAIRPERSON | | ove tabulation made by <u>BD</u> | |

Tom