

RESOLUTION

MOVED by Cannolly SECONDED by Brownell

that the following Resolution be adopted:

WHEREAS, the Central Iowa Honor Flight Committee is honoring World War II Veterans with a trip to Washington D.C. to visit the National WWII Memorial in honor of those who have served our country; and,

WHEREAS, the Grenville M. Dodge VFW Post 737 is serving as the fiscal agent for the Central Iowa Honor Flight; and,

WHEREAS, the Central Iowa Honor Flight is providing our World War II Veterans with an experience that is well deserved and one that they will never forget; and,

WHEREAS, it is the desire of the Polk County Board of Supervisors to approve a Community Development Grant to the Central Iowa Honor Flight Committee; and,

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors hereby approves a \$5,000 Community Development Grant to the Central Iowa Honor Flight and authorizes the Chair to sign the attached agreement.

POLK COUNTY BOARD OF SUPERVISORS

Tom Hockenamith
Chairperson

SUBMITTED BY:

Lisa Moody-Tunks
Lisa Moody-Tunks
Grant Administrator

ROLL CALL FOR ALLOWANCE

E.J. Giovannetti	Yes	Nay
Robert Brownell	Yes	Nay
Angela Connolly	Yes	Nay
John F. Mauro	Yes	Nay
Tom Hockenamith	Yes	Nay

AUG 17 2010

APPROVED AS TO FORM:

Candy Morgan
Assistant County Attorney

ALLOWED BY VOTE

Yes 5 Nay 0

Tom Hockenamith
CHAIRPERSON Above tabulation made by BT

Fiscal Impact: Expenditure of \$5,000 from Gaming Revenue.

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