

RESOLUTION

Moved by Heckensmith Seconded by Giovannetti
that the following resolution be adopted:

WHEREAS in July 2008 the Polk County Board of Supervisors adopted financial policies to serve as guidelines in the preparation of operating and capital budgets, in considering debt financing, in managing revenues and expenditures, and other related financial matters, and

WHEREAS revisions to the revenue provisions have been requested, and

WHEREAS the revisions include stipulating the County's compliance with grant provisions and applicable policies and regulations; and

WHEREAS the revisions also include clarifying the County's management of indirect cost applications and reimbursements, and

WHEREAS the revised policies continue to evidence Polk County's commitment to sound financial management in accordance with the recommended practices of the Government Finance Officers' Association,

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors adopts the attached financial policies as a guide for budgetary decisions.

POLK COUNTY BOARD OF SUPERVISORS

Angela Connolly
Vice-Chairperson

Submitted By:

Keith Olson
Keith Olson
Central Accounting Manager

Deborah A. Anderson
Deb Anderson
Budget Officer

ROLL CALL FOR ALLOWANCE		
NOV 25 '08		
E.J. Giovannetti	Yea	Nay
Robert Brownell	Yea	Nay
Angela Connolly	Yea	Nay
Tom Heckensmith	Yea	Nay
John F. Mauro	Yea	Nay
Yea	4	Nay 1-a
Above tabulation made by <u>BD</u>		
ALLOWED BY ABOVE VOTE OF BOARD		
<u>Angela Connolly</u> VICE-CHAIRPERSON		

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