Town of Polk

Washington County

RESOLUTION NO. 05.2024

Resolution: Accept Funds from the Washington County Roadway Shared Services Grant Program

WHEREAS, Washington County has allocated a pool of dollars to create a grant program to provide direct assistance to Municipalities in the County for road work and related professional services; and

WHEREAS, the County has worked in conjunction with local chief elected officials to create a distribution formula and has calculated the award amounts for each eligible municipality; and

WHEREAS, Washington County has awarded \$ 30,850 to Town of Polk for this purpose; and

WHEREAS, Town of Polk has reviewed the terms and conditions of the grant program as reflected in the attached presentation, and agrees to abide by them; and

NOW, THEREFORE, BE IT RESOLVED by the Town of Polk Board that the Town Board does hereby accept the grant award in accordance with the Washington County Roadway Maintenance Shared Services Grant Program.

ADOPTED this 14th day of May 2024.

Albert Schulties, Town Chair

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Attest:

Alison Pecha, Town Clerk