

FILE

RESOLUTION

MOVED by Giovannetti SECONDED by Mauro
that the following Resolution be adopted:

WHEREAS, Polk County offers unique funding opportunities to community service organizations throughout Polk County, and;

WHEREAS, the Polk County Community Development Grant (CDG) Program was designed to provide grants for non-economic development grants, and;

WHEREAS, Polk County Community Development Grants are funded from profits received by Polk County from the operation of the Prairie Meadows Racetrack and Casino, Inc. and;

WHEREAS, the Polk County Board of Supervisors desires to adopt the attached policy, guidelines and procedures for the Polk County Community Development Grant Program.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors hereby adopts the attached policy, guidelines and procedures for the Polk County Community Development Grant Program.

POLK COUNTY BOARD OF SUPERVISORS

Tom Hockegamith
Chair

SUBMITTED BY:

Lisa Moody-Turk
Lisa Moody-Turk
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 Hockegamith	Yes	Nay

AUG 17 2010

ALLOWED BY VOTE
OF BOARD

Yes	5	Nay	0
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Above tabulation made by ES

APPROVED AS TO FORM:

Tom Hockegamith

Audrey Morgan
Assistant County Attorney

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