

RESOLUTION

MOVED BY Connelly SECONDED BY Mauro

that the following Resolution be adopted:

WHEREAS, the November, 2008 Polk County Business Promotional Expenditures Policy for the Iowa Events Center is in need of updating, and;

WHEREAS, there is a need to revise the policy to add a section concerning employee performance expenditures for recognizing exemplary job performance of employees of the Iowa Events Center,

NOW, THEREFORE BE IT RESOLVED that the Polk County Board of Supervisors hereby approve and adopt the attached updated Polk County Business Promotion and Employee Performance Expenditures Policy for the Iowa Events Center.

Approved this 6th day of August, 2013.

POLK COUNTY BOARD OF SUPERVISORS

Tom Hockensmith

Chairperson

SUBMITTED BY:

Sue Elliott
Sue Elliott, Project Manager

Fiscal Impact: None

ROLL CALL	Stovo Van Oort	Yes	Nay
FOR ALLOWANCE	Robert Brownell	Yes	Nay <u>a</u>
	Angela Connolly	Yes	Nay
AUG - 6 2013	John F. Mauro	Yes	Nay
	Tom Hockensmith	Yes	Nay
ALLOWED BY VOTE	Yes	<u>4</u>	Nay <u>1-a</u>
BY BOARD	Above tabulation made by <u>ED</u>		

Tom

Hockensmith
CHAIRPERSON

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