

RESOLUTION

Moved by Connolly Seconded by Brownell that the following Resolution be adopted:

WHEREAS, Polk County General Services has utilized its current Purchasing Policy since 1986; and

WHEREAS, General Services believes it needs to revise the current project purchasing practices; and

WHEREAS, the formatting has been updated and some of the policies that no longer apply have been removed. Some policies that were understood but not in writing are now included in the written document; and

NOW, THEREFORE, BE IT RESOLVED that Polk County does revoke any and all existing purchasing policies; and

BE IT FURTHER RESOLVED the Polk County Board of Supervisors does hereby approve and adopt the Purchasing Policy of Polk County.

POLK COUNTY BOARD OF SUPERVISORS

John F. Mauro
Chairperson

10/11 - 024

SUBMITTED BY:

Mike Grimaldi
Mike Grimaldi, Director
Polk County General Services

APPROVED AS TO FORM:

Michael B. O'Meara
Michael B. O'Meara
Assistant Polk County Attorney

ROLL CALL	E.J. Giovannetti	Yes	Nay
FOR ALLOWANCE	Robert Brownell	Yes	Nay
	Angela Connolly	Yes	Nay
	Tom Hookensmith	Yes	Nay
	John F. Mauro	Yes	Nay
		Yes <u>5</u>	Nay <u>0</u>

MAR - 8 2011
ALLOWED BY VOTE OF BOARD
John F. Mauro
CHAIRPERSON
Amendment made by BS

FISCAL NOTE: No fiscal impact.

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