



RESOLUTION # 78-12/11

TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS

ITEM # 12-22

BOARD ACTION

Adopted:
For: 30
Against: 0
Abstain: 0
Abs/Excd: 5
Vote Req: _____
Other Action: _____

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE ACTION

Adopted:
For: 6
Against: 0
Abstain: 0
Abs/Excd: 1

RE: DONATION OF LED STREET LIGHTS

WHEREAS, Direct Lights U.S. has made an offer to La Crosse County to donate 4 LED street lights worth about \$2,000; and,

WHEREAS, the County Board may accept donations, gifts, or grants for any public governmental purpose within the powers of the County pursuant to Wis. Stat., s. 59.52(19); and,

WHEREAS, if accepted by the Board, the lights would be used for a public governmental purpose in lighting County property.

NOW, THEREFORE BE IT RESOLVED, that the La Crosse County Board does hereby authorize the acceptance of the donation of 4 LED street lights from Direct Lights U.S.

BE IT FURTHER RESOLVED, that the Facilities Director is hereby authorized to accept such donation and to install the LED lights on County property in a location to be determined by the Facilities Director.

FISCAL NOTE: No cost to La Crosse County except for the installation of the LED lights by the County electrician.

Date: 12-5-11

Date: 12/5/11

[Signature]

[Signature]

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE CHAIR

RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended
Co. Admin.	_____	_____	_____
Fin. Director	<u>[Signature]</u>	<u>50</u>	_____
Corp. Counsel	<u>[Signature]</u>	_____	_____
Board Chair	<u>[Signature]</u>	_____	_____

Requested By: James Speropolos
Date Requested: November 22, 2011
Drafted By: Corporation Counsel

Adopted by the La Crosse County Board this 15 Day of December, 2011

STATE OF WISCONSIN
COUNTY OF LA CROSSE

I, Ginny Dankmeyer, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 15th day of December, 2011.

[Signature]
Ginny Dankmeyer, La Crosse County Clerk