RESOLUTION NO.
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AGENDA NO.	11.0	C.(1)

# RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee INITIATED BY

General Services Committee



Brent Sutherland-Director Facilities Management DRAFTED BY

SUBM	IITTED BY	137	June 29, 2020 DATE DRAFTED
	Naming of th	e County Owned Buil	ding at 1717 Center Ave.
1 2 3	WHEREAS, Resolution I county owned buildings a	· · ·	12/13/1979 establishes the policy for naming of
3 4 5 6	WHEREAS, the policy re Committee, and;	equires approval of the gover	ning Committee and the County Board staff
7 8 9	WHEREAS, in all cases two-thirds vote of the Cou		ounty property requires approval of a resolution by
10 11 12			ne Director of Facilities Management to draft a v to solicit public and staff input, and;
13	WHEREAS, Facilities M	anagement Director received	one hundred and seven possible names, and;
14 15 16 17			programs that will operate out of this building was y recommendations to the General Services
18 19 20 21 22		hearing the feedback from the Human Services ling the name of the 1717 Center Ave building be	
23 24 25	this 17th day of Decon		Rock County Board of Supervisors duly assembled approve the naming of the 1717 Center Ave. ource Center"
	Respectfully submitted,	f d	
	GENERAL SERVICES C	OMMITTEE	COUNTY BOARD STAFF COMMITTEE
	/s/ Jeremy Zajac	!	/s/ Kara Purviance
	Jeremy Zajac, Chair	i	Kara Purviance, Vice Chair
	/s/ Robert Potter	F	/s/ Rich Bostwick
	Robert Potter, Vice Chair		Rich Bostwick, Vice Chair
	/s/ Tom Brien		/s/ Tom Brien
	Tom Brien	ŀ	Tom Brien
	/s/ Brent Fox	1	/s/ Kevin Leavy
	Brent Fox		Kevin Leavy
	/s/ Dave Homan	!	Absent
	Dave Homan	· · · · · · · · · · · · · · · · · · ·	Bob Yeomans
			/s/ J. Russell Podzilni
		10	J. Russell Podzilni
			/a/ I avia Deca
			/s/ Louis Peer Louis Peer
	•		/s/ Alan Sweeney Alan Sweeney
		r - - -	• •
		1	/s/ Mary Beaver Mary Beaver

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# FISCAL NOTE:

No Fiscal impact.

/s/ Sherry Oja

Sherry Oja Finance Director

# LEGAL NOTE:

The County Board is authorized to take this action pursuant to sec. 59.03, Wis. Stats. Pursuant to the policy on naming of County property, Resolution 79-12B-422, naming or renaming County property requires approval by a ¾ vote of the County Board.

/s/Richard Greenlee

Richard Greenlee Corporation Counsel

#### ADMINISTRATIVE NOTE:

Matter of Policy.

/s/Josh Smith

Josh Smith County Administrator

# **Executive Summary**

# Naming of the County Owned Building at 1717 Center Ave.

The resolution before you approves naming the 1717 Center Ave. building "Rock County Resource Center".

Resolution No. 79-12B-422, adopted on 12/13/1979 establishes the policy for naming of county owned buildings. The policy requires approval of the governing Committee, the County Board Staff Committee and in all cases the naming or renaming of County property requires approval of a resolution by two-thirds vote of the County Board.

A press release was sent out to the local paper and internally to gather public and staff input on the name. We received 107 suggested names. Many of the services that will be occupying this building will be under Human Services Department. Therefore the Human Services Board was given the opportunity to review all 107 names and provide input to the General Services Committee as well, before they chose the name.