

Resolution No. 30-13

Resolution To Authorize Wisconsin Smart Fleet Program Agreement

TO THE HONORABLE MEMBERS OF THE POLK COUNTY BOARD OF SUPERVISORS:

Ladies and Gentlemen:

WHEREAS, The State Energy Office administers the Wisconsin Smart Fleet Program which provides local governmental entities matching funding from the United States Department of Energy for the collection and disclosure of fleet specific data used in in-depth fleet assessments conducted to determine specific barriers to alternative fuel adoption.

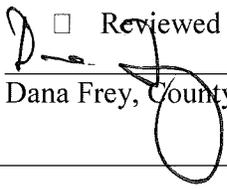
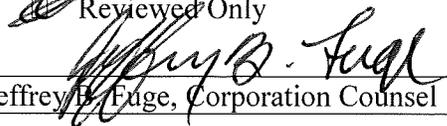
WHEREAS, Polk County has received approval on its application to the Wisconsin Smart Fleet Program, conditioned upon entering into a contract that sets forth conditions of expenditure and claims for payment of funding.

NOW, THEREFORE, BE IT RESOLVED, pursuant to Wisconsin Statute Section 66.0301, the Polk County Board of Supervisors authorizes and agrees to enter into on behalf of Polk County the Wisconsin Smart Fleet Program Agreement, attached hereto and incorporated herein, with the State of Wisconsin, Department of Administration, Division of State Energy Office.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors designates and authorizes the Polk County Parks and Buildings Director as contract administrator on the same and directs said county officer to execute any and all documents and perform any and all matters on behalf of Polk County as may be required in the participation of such program contract.

Funding Amount and Source: \$600.00; \$300 Parks and Buildings Budget and \$300 U.S DOE Funds
Date Finance Committee Advised: _____
Finance Committee Recommendation: _____
Effective Date: Upon Passage

Submitted and Sponsored By:	
	

Review by County Administrator: <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  Dana Frey, County Administrator	Review By Corporation Counsel <input checked="" type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only  Jeffrey B. Fudge, Corporation Counsel
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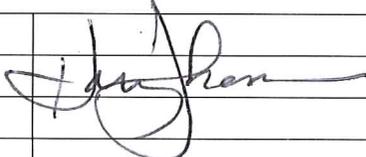
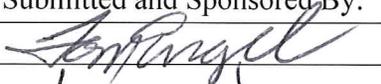
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County Board Action

At its regular business meeting on August 2, 2013, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution No. 30 -13: Resolution To Authorize Wisconsin Smart Fleet Program Agreement, by a simple majority vote of ___ in favor and ___ against. *unanimous voice vote*

William Johnson, IV

Dated: *08-23-2013*

William Johnson, IV, County Board Chairperson

Attest: *Carole Y. Wondra*
Carole Wondra, Polk County

Dated: *8-22-13*

