

Resolution No. 26-08

To Renew the Ad Hoc Renewable Energy Committee

WHEREAS, the Polk County Board of Supervisors adopted Resolution 20-06 "Developing Methanol Renewable Energy Committee" at its April 18, 2006 meeting, and

WHEREAS, Resolution 34-07 "Renewable Energy Committee" was adopted on April 17, 2007 to drop the word "methanol" from the Committee's title and expand the Committee's charge, and

WHEREAS, the Ad Hoc Renewable Energy Committee has met on a regular monthly basis for over a year to discuss and evaluate various renewable energy options from the perspective of public/private partnerships, and

WHEREAS, the three county supervisors and five citizen members of the Ad Hoc Renewable Energy Committee have gained valuable knowledge which has been and will continue to be used to promote the benefits of renewable energy for all Polk County residents, therefore

BE IT RESOLVED, that the Polk County Board of Supervisors hereby approves the continued authorization of the Ad Hoc Renewable Energy Committee consistent with the structure, authorizations and duties provided in Resolution 34-07.

*Be It Further Resolved that the Renewable Energy Committee consist of 9 members, 3 County Board members and 6 citizen members.
Effective Date: Upon passage.*

Funding Amount/Source: Per Diems pursuant to Res. 23-08 and Reimbursable Expenses pursuant to Policy 512/County Board Budget

Date Submitted to County Board: April 15, 2008

County Board Action: *Adopted as amended.*

Approved as to Form: *Jeffrey B. Fuge*
Jeffrey B. Fuge, Corporation Counsel

Submitted at the request of: Renewable Energy Committee

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