

Resolution No. 74-08

To Remove Per Diems from the Renewable Energy Committee

WHEREAS, pursuant to Resolution 20-06 and 34-07, the Renewable Energy Committee consists of three County Board Members and five citizen members of Polk County; and

WHEREAS, the Renewable Energy Committee meets on a monthly basis in an advisory capacity towards investigating the conversion of waste and biomass to useful energy, and consider projects of renewable energies consistent with technological advancements; and

WHEREAS, in the interest of conserving Polk County's fiscal resources, it is appropriate that members to the Renewable Energy Committee serve without per diem.

NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors authorizes and directs that the members of the Renewal Energy Committee shall receive no per diem for each day that he or she attends a meeting of said committee.

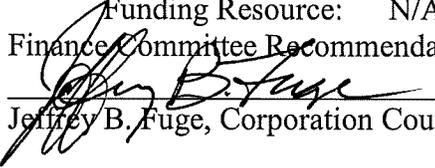
Funding Amount: N/A

Funding Resource: N/A

Finance Committee Advised: N/A

Finance Committee Recommendations: N/A

Approved as to Form:



Jeffrey B. Fuge, Corporation Counsel

Date Submitted to County Board: September 16, 2008

Effective Date: Upon passage

Submitted and Sponsored by:



County Board Action: Adopted