

RESOLUTION No. 95-08

Support for 25 X 25 Planning Grant Application

WHEREAS, the Polk County Board of Supervisors on June 17, 2008 approved Resolution 46-08 – “Support of Governor Doyle’s ’25 X 25’ Goals for Energy Independence” – declaring Polk County a partner with the State of Wisconsin in pursuit of the goal of generating 25% of electricity and transportation fuels from renewable sources by 2025; and

WHEREAS, the State of Wisconsin’s Office of Energy Independence announced on October 15 of this year that up to \$500,000 in grant money is being made available to assist local communities in developing plans to meet their 25 X 25 goals without committing any local tax dollars to that effort; and

WHEREAS, the Ad Hoc Renewable Energy Committee stands ready, in cooperation with the Polk County office of UW-Extension, to make application for such a grant;

NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors hereby approves the submission of a grant request to the Wisconsin Office of Energy Independence by the Ad Hoc Renewable Energy Committee for funding sufficient to develop a “25 X 25” plan for the county; and

BE IT FURTHER RESOLVED, that such approval is conditioned on the fact that no county monies are hereby encumbered or committed other than those required for the preparation of the grant request.

Funding Amount: N/A Funding Source: N/A
Date Finance Committee Advised: N/A
Date of County Board Consideration: November 12, 2008

County Board Action: Adopted.

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

Submitted on behalf of the Ad Hoc Renewable Energy Committee:

Tom Peterson
Greg Luke
Robert A. Samache
John Watson

Thomas Engel
[Signature]