

RESOLUTION No. 67-09

Establishing Transportation Fuel Reduction Goals

WHEREAS, the Polk County Board of Supervisors on June 17, 2008 approved Resolution 46-08 – “Support of Governor Doyle’s ‘25X25’ Goals for Energy Independence” – declaring Polk County a partner with the State of Wisconsin in pursuit of the goal of reducing the use of electricity, natural gas and transportation fuels 25% by 2025 through conservation, energy efficiency, or the use of renewable energy sources; and

WHEREAS, the Renewable Energy Committee has indicated its willingness to assist in achieving this goal by collecting, monitoring, and reporting the County’s energy consumption data; and

WHEREAS, it is in the county’s economic self-interest to reduce energy consumption whenever and wherever possible so long as such reductions do not adversely impact the delivery of critical services;

NOW, THEREFORE, BE IT RESOLVED, that the Polk county Board of Supervisors hereby accepts the Renewable Energy Committee’s offer to initiate the collection, monitoring, and reporting of data related to the use of transportation fuels – including gasoline and diesel fuel – across all county departments and enterprises; and

BE IT FURTHER RESOLVED, that such approval is conditioned on the premise that no additional county monies are hereby encumbered or committed for this undertaking; and

BE IT FINALLY RESOLVED, that the Polk County Board of Supervisors hereby establishes the goal of a 2% annual reduction by volume in the aggregated use of nonrenewable transportation fuels across all county departments and enterprises starting January, 2010.

Funding Amount: N/A Funding Source: N/A
Date Finance Committee Advised: N/A
Date of County Board Consideration: September 15, 2009

County Board Action: adopted by voice vote

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

Submitted on behalf of the Ad Hoc Renewable Energy Committee:

[Signature] [Signature]
[Signature] [Signature]
Michael K. Voltz Thomas Engel
Marlin Baillargeon Jay Rube [Signature]

STATE OF WISCONSIN)
) SS
COUNTY OF POLK)

I, Carole T. Wondra, County Clerk for Polk County, do hereby certify that the attached is a true and correct copy of Resolution No. 67-09 that was adopted by the Polk County Board of Supervisors on Sept. 15, 2009.

Carole T. Wondra 9-21-09
Carole T. Wondra *Date*
Polk County Clerk