

RESOLUTION 2010- 20-10

A RESOLUTION AUTHORIZING AN ENERGY INDEPENDENCE TEAM AND
DEVELOPMENT OF A 25 X 25 PLAN IN PARTNERSHIP WITH THE
WISCONSIN OFFICE OF ENERGY INDEPENDENCE

WHEREAS, Governor Jim Doyle issued Executive Order 192 creating the Office of Energy Independence (OEI) to lead the State of Wisconsin's effort to advance clean energy and bio-products in the state; and

WHEREAS, the Polk County Board of Supervisors adopted Resolution 46-08, declaring Polk County as a Energy Independent Community in partnership with the State of Wisconsin, willing to set goals of the "25 X 25" for energy independence and to promote sustainable energy policies; and

WHEREAS, the Polk County Board of Supervisors adopted Resolution 95-08, authorizing the Polk County Renewable Energy Committee to submit an application for the Energy Independent Community "25 X 25" Planning Grant; and

WHEREAS, the Wisconsin Office of Energy Independence has announced that Polk County has been awarded an Energy Independent Community "25 X 25" Planning Grant; and

WHEREAS, as recipient of the Energy Independent Community "25 X 25" Planning Grant, Polk County is responsible to complete a "25 X 25" Plan that will address increased conservation, energy efficiencies as well as the use of renewables by 25% by the year 2025; and increase and promote public awareness regarding the benefit of increased energy conservation, energy efficiency and renewable energy use.

NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors accepts and receives the Energy Independent Community "25 X 25" Planning Grant awarded the amount of \$ 45,000.

BE IT FURTHER RESOLVED that in advancement of Polk County's partnership with the State of Wisconsin's Office of Energy Independence and in accordance with the grant, the Polk County Board of Supervisors creates the Polk County Energy Independence Team which is authorized and directed to oversee and to administer all grant requirements, including to the development of the "25 X 25" Plan; to bind the County in an Memorandum of Understanding with the University of Wisconsin Extension Office, where such coordination may be necessary; and to conduct events that facilitate energy education in the larger Polk County community.

BE IT FURTHER RESOLVED that the Polk County Energy Independence Team shall be composed of those members of the Polk County Renewable Energy Committee, the Polk County Buildings, Parks and Solid Waste Director, the Polk County Planner, which shall serve as the Energy Independence Teamleader/Coordinator; and two agents of the University of Wisconsin Extension-Polk County Office.

BE IT FURTHER RESOLVED that Polk County Board of Supervisors confirms the initial appointments of persons the Polk County Energy Independence Team, consistent with those persons specified in the grant application, as follows:

Members of the County Board of Supervisors:

Jay Luke
Kathryn M. Kienholz
Kim O'Connell

Citizen Members:

Marlin Baillargeon
Tom Engel
Kathleen Dawn Melin
Jeffrey L. Peterson, Renewable Energy Committee Chairperson
Mike Voltz
Gregg Westigard

Polk County Parks, Buildings and Solid Waste Director:

Debbie Peterson

Polk County Planner – Energy Independence Team Leader/Coordinator

Tim Anderson

University of Wisconsin Extension Office-Polk County

Bob Kazmierski
Ryan Sterry

BE IT FURTHER RESOLVED that the Polk County Energy Independence Team shall provide the Polk County Board of Supervisors with periodic reports on the development of the "25 X 25" Plan for Polk County and present the same to the County Board of Supervisors for approval prior to submission to the State of Wisconsin, Office of Energy Independence.

Funding Amount: \$ 45,000
Funding Source: State of Wisconsin Energy Independence Community "25 X 25"
Planning Grant

Date Finance Committee Advised: Not Applicable
Finance Committee Recommendation: Not Applicable

Effective Date: Upon Passage

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

Date Submitted to County Board: 3-16-10

County Board Action: adopted

Submitted Upon Recommendation of the Polk County Adhoc Renewable Energy Committee:

Jay Luke
Jay Luke
County Board of Supervisor

Kathryn M. Kienholz
Kathryn M. Kienholz
County Board of Supervisor

Kim O'Connell
Kim O'Connell
County Board of Supervisor

STATE OF WISCONSIN)
) SS
COUNTY OF POLK)

I, Carole T. Wondra, Clerk for Polk County, do hereby certify that the
attached is a true and correct copy of Resolution No. 20-10 that was adopted
by the Polk County Board of Supervisors on March 16, 2010.

Carole T. Wondra 3-24-10
Carole T. Wondra Date
Polk County Clerk