

RESOLUTION 42 - 15

Resolution to Re-Affirm the Establishment of the Renewable Energy Committee as a Special Committee

TO THE HONORABLE BOARD OF SUPERVISORS OF THE COUNTY OF POLK,
WISCONSIN:

Ladies and Gentlemen:

WHEREAS, the Renewable Energy Committee consists of six citizen members and three county supervisors; and

WHEREAS, the Renewable Energy Committee has met regularly since its creation as the Methanol Renewable Energy Committee through Resolution 20-06; and

WHEREAS, the Polk County Board of Supervisors, by way of Resolution 20-10, authorized an Energy Independence Team charged with overseeing and administering the grant requirements of a “25 x 25” plan to address “increased conservation, energy efficiencies as well as the use of renewables by 25% by the year 2025”; and

WHEREAS, the aforementioned Resolution 20-10 stipulated that the Renewable Energy Committee as a body was assigned the function to act as the Polk County’s Energy Independence Team; and

WHEREAS, Polk County’s 2009-2029 Comprehensive Plan, in its Implementation element, specifies six tasks assigned, in whole or in part, to the Renewable Energy Committee, including: 1) evaluating alternative-fueled vehicles, 2) encouraging “green” development, 3) investigating and applying for grants related to energy and sustainability, 4) consideration of the development of a county sustainability plan, 5) partnering with other agencies and groups on sustainability, energy and local food issues, and 6) developing goals for implementing the “25 x 25” plan; and

WHEREAS, the Renewable Energy Committee has adopted as its mission to “research, evaluate and promote sustainability with a focus on renewable energy systems”;

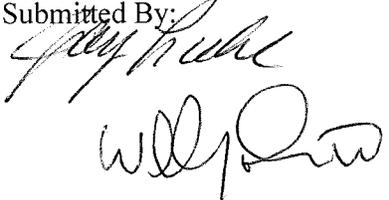
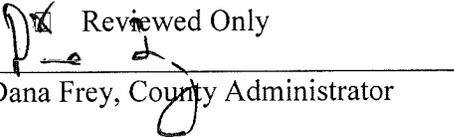
NOW, THEREFORE, BE IT RESOLVED that, in order to carry out its duties outlined in the Comprehensive Plan and to assist in achieving the goals of the County’s “25 x 25” plan, the Polk County Board of Supervisors reaffirms the establishment of the Renewable Energy Committee as a special committee whose purpose is to research, evaluate and make recommendations concerning the promotion of sustainable systems and practices, including energy efficiency and conservation, with a focus on renewable energy.

BE IT FURTHER RESOLVED that the Renewable Energy Committee continue as a special committee until dissolved by action of the Polk County Board of Supervisors.

BE IT FURTHER RESOLVED that the Renewable Energy Committee shall forward any and all recommendations for action to the appropriate county board standing committee consistent with respective assigned function for further recommendation.

37 BE IT FURTHER RESOLVED that the Renewable Energy Committee shall provide the Polk
 38 County Board of Supervisors quarterly reports of its activities.

39 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes the
 40 Renewable Energy Committee to incur expenditures to carry out its designated purposes and
 41 assigned functions and towards per diems, mileage, speakers' fees and workshop registration
 42 fees.

Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon Passage
Dated Submitted To County Board	August 18, 2015 October 16, 2015
Submitted By: 	<u>Marvin Carpenter</u> <u>Craig Morals</u>
Review By County Administrator: <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only  Dana Frey, County Administrator	Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only  Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on the ^{16th} ~~18th~~ of ~~August~~ ^{October} 2015, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 42-15: Resolution to Re-Affirm the Establishment of the Renewable Energy Committee as a Special Committee, as follows:

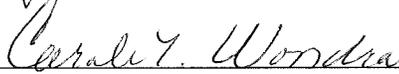
- Adopted by simple majority of the board of supervisors by a vote of _____ in favor and _____ against.
- Adopted by unanimous vote.
- Defeated by a vote of 7 in favor and 8 against.
- Defeated by voice vote.
- Action Deferred by Procedural Action, as follows: _____

SIGNED BY:



William F. Johnson, IV, County Board Chairperson

Attest:



Carole T. Wondra, County Clerk