

Resolution No. 39-19

RESOLUTION TO AUTHORIZE THE REPRESENTATIVE FOR FILING
RECYCLING GRANT APPLICATION

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

Ladies and Gentlemen:

WHEREAS, Polk County hereby requests financial assistance under s. 287.23 and
287.24, Wis. Stats., Chapters NR 542 and 544, Wis. Admin. Code, for the purpose
of planning constructing or operating a recycling program with one or more
components specified in s. 287.11(2)(a) to (h), Wis. Stats.,

THEREFORE, BE IT RESOLVED, that Polk County hereby authorizes the Emil Norby,
or the Parks, Buildings and Solid Waste Director, or an official or employee of the
responsible unit, to act on its behalf to:

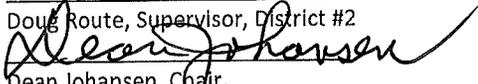
- Submit an application to the Department of Natural Resources for financial assistance under s. 287.23 and 287.24 Wis. Stats. Chapters NR542 and 544, Wis. Admin. Code;
- Sign necessary documents; and
- Submit a final report

BY: _____
Brad Olson, Supervisor, District #1

James Edgell, Supervisor, District #8

Doug Route, Supervisor, District #2

Kim O'Connell, Supervisor, District #9


Dean Johansen, Chair,
Supervisor, District #3,

Larry Jepsen, Supervisor, District #10

Chris Nelson, Supervisor, District #4

Jay Luke, 1st Vice Chair,
Supervisor, District #11

Tracy LaBlanc, Supervisor, District #5

Michael Larsen, Supervisor, District #12

Brian Masters, Supervisor, District #6

Russell Arcand, Supervisor, District #13

Michael Prichard, Supervisor, District #7

John Bonneprise, 2nd Vice Chair,
Supervisor, District #14

Joe Demulling, Supervisor, District #15

County Administrator's Note:

This grant application is due October 1, 2019 and is applicable for one year. Polk County can still apply for the grant at the current time and potentially receive it, even if the County Board decides to close the Recycling Center or alter the program at a later date.

Recommended.

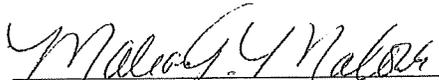


Nick Osborne
County Administrator

Fiscal Impact Note:
No financial impact.


Maggie Wickre, Finance Director

Approved as to Form and Execution:


Malia T. Malone, Corporation Counsel

Legal Impact Note:
There is no legal impact to the County other than clarifying who is authorized to submit and sign the required documents.

Excerpt of Minutes

23 At its regular business meeting on the 17 of Sept 2019, the Polk County Board of
24 Supervisors acted upon Resolution No. 39-19: Resolution

25 _____
26 _____

- Adopted by a majority of the members present by a vote of _____ in favor and _____ against.
- Adopted by unanimous voice vote.
- Adopted as amended. See Below.
- Defeated
- Other: _____

Insert amendment to resolution according to minutes:

SIGNED BY:

Dean Johansen, County Board Chairperson

ATTEST:

Sharon Jorgenson, County Clerk

Executive Summary

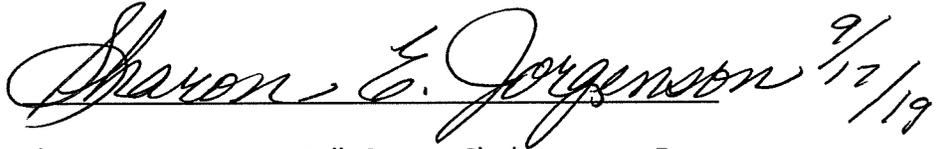
The purpose of Resolution 39-19 is to authorize, per DNR requirements, a representative for the purpose of submitting a recycling grant application for the Polk County Recycling program.

CERTIFIED COPY OF POLK COUNTY RESOLUTION

STATE OF WISCONSIN

COUNTY OF POLK

I Sharon E. Jorgenson, Polk County Clerk do hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 39-19: Resolution to Authorize the Representative for Filing Recycling Grant Application adopted by the Polk County Board of Supervisors at its regular business meeting held on September 17, 2019.

A handwritten signature in cursive script that reads "Sharon E. Jorgenson" followed by the date "9/17/19".

Sharon E. Jorgenson, Polk County Clerk

Date