

RESOLUTION # 56-2018

Resolution to Approval Travel out of State

Resolution offered by the Supervisors of the Forestry, Land & Recreation Committee

WHEREAS, in order to obtain education about pros and cons of metallic mining; and

WHEREAS, the Eagle Mine in Upper Michigan is an example of an active metallic mine and processing mill that would offer the type of information that Committee members would require in order to assist in making an informed decision with regard to metallic mining if that should come to a vote of the County Board; and

WHEREAS, there is no other appropriate mines within reasonable travel distance from Oneida County,

NOW, THEREFORE, BE IT RESOLVED, the Forestry, Land & Recreation Committee members are authorized for mileage, one night's lodging, and per diem to travel to Michigan to tour the Eagle Mine and processing mill at a date to be determined; and

BE IT FURTHER RESOLVED that this will be noticed as an open meeting for members of the public who wish to travel as their own expense to attend the tour.

Vote Required: Majority = _____ 2/3 Majority = _____ 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes No _____ as reviewed by the Corporation Counsel, [Signature], Date: 8/15/18

Approved by the _____ Committee this _____ day of _____, 2018.

Consent Agenda Item: YES NO

Offered and passage moved by:

[Signatures of four Supervisors]

- _____ Ayes
_____ Nays
_____ Absent
_____ Abstain
_____ Adopted

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by the County Board of Supervisors this _____ day _____, 2018.

_____ Defeated

Tracy Hartman, County Clerk

David Hintz, County Board Chair