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RESOLUTION # 85-2010

Resolution offered by Supervisors of the Finance Committee.

A RESOLUTION authorizing the submittal of a USEPA Brownfield Assessment Grant Application for a region-wide assessment of brownfield properties by the North Central Wisconsin Regional Planning Commissioner (NCWRPC) is forwarded to the full County Board without a recommendation.

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, Federal monies are available under the US Environmental Protection Agency for the assessment and planning for brownfield; and

WHEREAS, Oneida County recognizes that the assessment, remediation and redevelopment of brownfields is an important part of protecting Wisconsin's resources; and

WHEREAS, the NCWRPC plans to submit a grant application to conduct environmental assessments and investigations of known and potential hazardous substance and petroleum product brownfields to initiate remediate planning, Oneida County declares its commitment to partner with NCWRPC, its constituent counties, and our local municipalities to complete the grant activities; and

WHEREAS, with this action the Oneida County Board has declared its commitment to participate in, support, and complete the Brownfield Assessment Grant activities described in the application if awarded funds; and

WHEREAS, it is necessary for the Oneida County Board of Supervisors to approve these actions; and

WHEREAS, the Oneida County Board has considered the need for the proposed activities and benefits to be gained;

NOW, THEREFORE, BE IT RESOLVED,

1. The Oneida County Board of Supervisors does approve and authorize the preparation and submittal of a USEPA Brownfield Assessment Grant Application for Hazardous Substances and Petroleum Products and the subsequent activities in support of an awarded grant; and
2. The Oneida County Board of Supervisors hereby authorizes the NCWRPC Executive Director to act on behalf of the County in matters concerning this project and to take the necessary steps to prepare, submit, and administer this program in accordance with this the grant application and this resolution.

Vote Required: Majority = _____ 2/3 Majority = _____ ¾ Majority = _____

The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed by the Corporation Counsel, _____, Date:

52 Approved by the Finance Committee this 13th day of September, 2010.

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54 Offered and passage moved by:

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Supervisor

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Supervisor

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Supervisor

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Supervisor

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Supervisor

64 _____ Ayes

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66 _____ Nays

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68 _____ Absent

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70 _____ Abstain

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72 _____ Adopted

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74 by the County Board of Supervisors this 21st day September, 2010.

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76 _____ Defeated

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79 _____
Mary Bartelt, Clerk

Ted Cushing, County Board Chair