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3 **RESOLUTION # 85-2010**

4 Resolution offered by Supervisors of the Finance Committee.

5 A RESOLUTION authorizing the submittal of a USEPA Brownfield Assessment Grant
6 Application for a region-wide assessment of brownfield properties by the North Central
7 Wisconsin Regional Planning Commissioner (NCWRPC) is forwarded to the full County
8 Board without a recommendation.
9

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

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12 **WHEREAS**, Federal monies are available under the US Environmental Protection
13 Agency for the assessment and planning for brownfield; and
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15 **WHEREAS**, Oneida County recognizes that the assessment, remediation and
16 redevelopment of brownfields is an important part of protecting Wisconsin's resources; and
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18 **WHEREAS**, the NCWRPC plans to submit a grant application to conduct environmental
19 assessments and investigations of known and potential hazardous substance and petroleum
20 product brownfields to initiate remediate planning, Oneida County declares its commitment to
21 partner with NCWRPC, its constituent counties, and our local municipalities to complete the
22 grant activities; and
23

24 **WHEREAS**, with this action the Oneida County Board has declared its commitment to
25 participate in, support, and complete the Brownfield Assessment Grant activities described in
26 the application if awarded funds; and
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28 **WHEREAS**, it is necessary for the Oneida County Board of Supervisors to approve
29 these actions; and
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31 **WHEREAS**, the Oneida County Board has considered the need for the proposed
32 activities and benefits to be gained;
33

34 **NOW, THEREFORE, BE IT RESOLVED,**

- 35 1. The Oneida County Board of Supervisors does approve and authorize the preparation and
36 submittal of a USEPA Brownfield Assessment Grant Application for Hazardous Substances and
37 Petroleum Products and the subsequent activities in support of an awarded grant; and
38
39 2. The Oneida County Board of Supervisors hereby authorizes the NCWRPC Executive
40 Director to act on behalf of the County in matters concerning this project and to take the
41 necessary steps to prepare, submit, and administer this program in accordance with this the
42 grant application and this resolution.
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44
45 Vote Required: Majority = _____ 2/3 Majority = _____ ¾ Majority = _____
46

47 The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed
48 by the Corporation Counsel, _____, Date:
49 _____
50
51

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

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54 Offered and passage moved by:

55

Supervisor

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Supervisor

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Supervisor

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Supervisor

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Supervisor

64 _____ Ayes

65

66 _____ Nays

67

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

77

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Mary Bartelt, Clerk

Ted Cushing, County Board Chair