

1 **WASHINGTON COUNTY, WISCONSIN**

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3 Date of enactment: 6/9/09
4 Date of publication: 6/13/09

5 **VOTE**

6 **2009 RESOLUTION 17**

7
8 **Grant Application – FFY 2009**
9 **Energy Efficiency and Conservation Block Grant (EECBG) Program**

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11 **WHEREAS**, Washington County Code Section 4.27 requires that grant applications be
12 approved by the County Board of Supervisors; and

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14 **WHEREAS**, on February 17, 2009, President Obama signed into law the American Re-
15 covery and Reinvestment Act of 2009; and

16
17 **WHEREAS**, the funds from the federal government for Federal Fiscal Year 2009 within
18 the Energy Efficiency and Conservation Block Grant (EECBG) Program are provided to fund in-
19 itiatives in Washington County for energy efficient equipment; and

20
21 **WHEREAS**, the residents of Washington County would benefit from having energy effi-
22 cient buildings and utilities that reduce costs and pollution; and

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24 **WHEREAS**, grant funds of up to \$524,400.00 may be available to Washington County
25 for the EECBG Program through the U.S. Department of Energy; and

26
27 **WHEREAS**, the Executive Committee, at its meeting on April 28, 2009, recommended
28 that the grant funds be used for acquiring energy efficient boilers, solar panels and lighting;

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30 **NOW, THEREFORE, BE IT RESOLVED** by the Washington County Board of Super-
31 visors that the County Administrative Coordinator is authorized to apply for and accept grant
32 funds with the understanding that other energy grants will be applied, if available, and that there
33 be no additional direct costs incurred by Washington County other than those costs to be covered
34 by the grant award.

35
36 **BE IT FURTHER RESOLVED** that the County Board Chairperson, Finance Director
37 and County Clerk are authorized to execute the necessary application or other documents in or-
38 der to obtain grant funding described herein, subject to review and approval of the County Attor-
39 ney's Office.

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41 **BE IT FURTHER RESOLVED** that upon receipt of the grant funds, distribution will be
42 at the discretion of the Washington County Administrative Coordinator, consistent with the re-
43 quirements of the grant.

1 VOTE REQUIREMENT FOR PASSAGE: Majority

2

3 RESOLUTION SUMMARY: Resolution authorizing grant application for Federal Energy Effi-
4 ciency and Conservation Block Grant funding.

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6 APPROVED: Introduced by members of the ADMINISTRATIVE
7 **(signed by Kimberly A. Nass)** SERVICES and FINANCE COMMITTEES

8 Kimberly A. Nass, County Attorney as filed with the County Clerk.

9 Dated **6/9/09**

10

11 Considered **6/9/09** Roy C. Justman, Chairperson

12 Adopted **6/9/09** Administrative Services Committee

13 Ayes **27** Noes **0** Absent **3** **(signed by Ralph R. Hensel)**

14 Voice Vote _____ Ralph R. Hensel, Chairperson

15 Finance Committee

16

17 (No fiscal effect.)