

1 **WASHINGTON COUNTY, WISCONSIN**

2
3 Date of enactment: **10/27/09**
4 Date of publication: _____

5 **VOTE**

6 **2009 RESOLUTION 32**

7
8 **Grant Application – 2010 Clean Sweep Program**

9
10 **WHEREAS**, Washington County Code Section 4.27 requires that all county grant appli-
11 cations be approved by the County Board of Supervisors; and

12
13 **WHEREAS**, 2010 grant funds are currently available for the Agricultural and Household
14 Hazardous Waste Continuous Collection and the Prescription Drug Collection Programs through
15 the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP); and

16
17 **WHEREAS**, the County has committed to the collection of hazardous waste by success-
18 fully organizing and conducting and Agricultural Hazardous Waste Temporary Facility Collec-
19 tions in 1996, 2001, 2003, 2005 and 2008, and Household Hazardous Waste Temporary Facility
20 Collection Programs in 1992, 1996, 1999, 2001, 2003, 2005 and 2008; and

21
22 **WHEREAS**, 2010 maximum grant requests have been set by DATCP at \$19,000.00 for a
23 Household Hazardous Waste Continuous Collection, \$11,000.00 for an Agricultural Waste Con-
24 tinuous Collection, and \$4,000.00 for a Prescription Drug Collection Program; and

25
26 **WHEREAS**, an award of grant monies by DATCP through this grant process will re-
27 quire 25% matching grant funds from the County which will be fully satisfied by the in-kind ser-
28 vices of the County, Clean Sweep Program revenues and \$78,838 in proposed 2010 tax levy;

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30 **NOW, THEREFORE, BE IT RESOLVED** by the Washington County Board of
31 Supervisors that the Planning and Parks Department is authorized to apply for a 2010 Agricultur-
32 al and Household Hazardous Waste Continuous Collection grant and a Prescription Drug Collec-
33 tion grant described herein.

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35 **BE IT FURTHER RESOLVED** that the Washington County Board of Supervisors he-
36 reby authorizes the Administrator of the Planning and Parks Department to execute any and all
37 documents, including but not limited to the grant agreement, subject to the review and approval
38 of the County Attorney.

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40 **BE IT FURTHER RESOLVED** that acceptance of the grant referred to herein, if
41 awarded, shall require the County to cover 25% of the grant which amount has been included in
42 the Department's 2010 budget, but in no case shall require the hiring of additional County staff.

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44 _____
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46 **VOTE REQUIREMENT FOR PASSAGE:** Majority

1 RESOLUTION SUMMARY: Resolution authorizing the Planning and Parks Department to apply
2 for and accept a DATCP grant for the 2010 Clean Sweep Program.

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4 APPROVED: Introduced by members of the PLANNING,
5 **(signed by Kimberly A. Nass)** CONSERVATION & PARKS, and FINANCE
6 Kimberly A. Nass, County Attorney COMMITTEES as filed with the County Clerk.

7 Dated **10/28/09**

8 **(signed by John W. Stern)**

9 Considered **10/27/09**

John W. Stern, Chairperson

10 Adopted **10/27/09**

Planning, Conservation & Parks Committee

11 Ayes **27** Noes **0** Absent **3**

(signed by Ralph R.Hensel)

12 Voice Vote _____

Ralph R. Hensel, Chairperson

13 Finance Committee
14

15 (The 2010 proposed budget includes \$78,838 – the County's match to the grant. The grant also
16 requires a 25% in kind match which will not require additional staff.)