

WASHINGTON COUNTY, WISCONSIN

Date of enactment: 9/13/11
Date of publication: 9/21/11

VOTE

2011 RESOLUTION 28

Grant Application – 2012 Clean Sweep Program

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

WHEREAS, grant funds are currently available for the 2012 Wisconsin Clean Sweep Program administered through the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) and further defined by Chapter ATCP 34, Wisconsin Administrative Code and §§93.55 and 93.57, Wis. Stats.; and

WHEREAS, 2012 maximum grant requests have been set by DATCP at \$14,000.00 for a Household Hazardous Waste Temporary Facility Collection, \$8,000.00 for an Agricultural Waste Temporary Facility Collection, and \$4,000.00 for a Pharmaceutical (Rx) Drug Collection Program; and

WHEREAS, the County has committed to the collection of hazardous waste by successfully organizing and conducting a Clean Sweep in 1992, 1996, 1999, 2001, 2003, 2005, 2008, 2010 and 2011; and

WHEREAS, the County has provided annual funds through the Planning and Parks Department budget for a program since 2010; and

WHEREAS, an award of grant monies by DATCP through this grant process will require 25% matching grant funds from the County which will be fully satisfied by the proposed 2012 Planning and Parks Department budget; and

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the Planning and Parks Department is authorized to apply for a 2012 Wisconsin Clean Sweep Grant “Temporary Collection” as described herein in the amount of \$26,000.00.

BE IT FURTHER RESOLVED that the Washington County Board of Supervisors hereby authorizes the Administrator of the Planning and Parks Department to execute any and all grant documents including the submittal of a final report in accordance with Chapter ATCP 34.18 Wis. Admin. Code.

BE IT FURTHER RESOLVED that acceptance of the grant referred to herein, if awarded, shall require the County to cover 25% of the grant amount which shall be included in the Department’s 2012 budget.

BE IT FURTHER RESOLVED, in order to obtain grant funding all grant documents, as described herein, will be subject to review and approval of the Washington County Board of Supervisors Chairperson and the County Attorney’s office.

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VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Resolution authorizing the Planning and Parks Department to apply for and accept a DATCP grant for the 2012 Clean Sweep Program.

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

Dated 9/19/11

(signed by John W. Stern)
John W. Stern, Chairperson
Planning, Conservation & Parks Committee

Considered 9/13/11

Adopted 9/13/11

Ayes 27 Noes 0 Absent 3

(signed by Ralph R. Hensel)
Ralph R. Hensel, Chairperson
Finance Committee

Voice Vote _____

(The Planning and Parks Department 2012 proposed budget includes the County's match to the grant. No additional staff are required.)