

1 **WASHINGTON COUNTY, WISCONSIN**

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3 Date of enactment: 8/14/12

4 Date of publication: 8/14/12

5 VOTE

6 **2012 RESOLUTION 24**

7
8 **Grant Application – 2013 Clean Sweep Program**

9
10 **WHEREAS**, Washington County Code Section 4.27 requires that grant applications be
11 approved by the County Board of Supervisors or subsequent review and ratification; and
12

13 **WHEREAS**, grant funds are currently available for the 2013 Wisconsin Clean Sweep
14 Program administered through the Wisconsin Department of Agriculture, Trade and Consumer
15 Protection (DATCP) and further defined by Ch. ATCP 34, Wisconsin Administrative Code and
16 §§93.55 and 93.57, Wis. Stats.; and
17

18 **WHEREAS**, 2013 maximum grant requests have been set by DATCP at \$14,000.00 for a
19 Household Hazardous Waste Temporary Facility Collection, \$8,000.00 for an Agricultural
20 Waste Temporary Facility Collection, and \$4,000.00 for a Pharmaceutical (Rx) Drug Collection
21 Program; and
22

23 **WHEREAS**, the County has been committed to the collection of hazardous waste by
24 providing annual funding through the Planning and Parks Department operating budget for a
25 program since 2010; and
26

27 **WHEREAS**, an award of grant funds by DATCP through this grant process will require
28 25% matching grant funds from the County which will be fully satisfied by the proposed 2013
29 Planning and Parks Department budget;
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31 **NOW, THEREFORE, BE IT RESOLVED** by the Washington County Board of
32 Supervisors that the Planning and Parks Department is authorized to apply for a 2013 Wisconsin
33 Clean Sweep Grant “Temporary Collection” as described herein in the amount of \$26,000.00.
34

35 **BE IT FURTHER RESOLVED** that the Washington County Board of Supervisors
36 hereby authorizes the Administrator of the Planning and Parks Department to execute any and all
37 grant reports, including the submittal of a final report in accordance with ATCP §34.18, Wis.
38 Admin. Code.
39

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 amount which has been included in
42 the Planning and Parks Department’s 2013 budget.
43

44 **BE IT FURTHER RESOLVED** that the County Board Chairperson and County Clerk
45 are authorized to execute the necessary application, grant agreement or other documents in order
46 to obtain grant funding described herein, subject to review and approval of the County Attorney's
47 Office.
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1 VOTE REQUIREMENT FOR PASSAGE: Majority

2
3 RESOLUTION SUMMARY: Resolution authorizing the Planning and Parks Department to apply
4 for and accept the DATCP grant for the 2013 Clean Sweep Program.

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

9 Dated 8/15/12

10 (signed by Michael R. Miller)
11 Considered 8/14/12 Michael R. Miller, Chairperson
12 Adopted 8/14/12 Planning, Conservation & Parks Committee

13 Ayes 28 Noes 0 Absent 1 Vacant 1 (signed by Ralph R. Hensel)
14 Voice Vote _____ Ralph R. Hensel, Chairperson
15 Finance Committee

16
17 (The Planning and Parks Department proposed 2013 budget will include the County's match for
18 the grant. No additional staff is required.)