

1 **WASHINGTON COUNTY, WISCONSIN**

2 Date of enactment: 9/10/13

3 Date of publication: 9/18/13

4 **VOTE**

5 **2013 RESOLUTION 23**

6 **Grant Application – 2014 Clean Sweep Program**

7
8 **WHEREAS**, Washington County Code Section 4.27 requires that grant applications be
9 approved by the County Board of Supervisors or subsequent review and ratification; and

10
11 **WHEREAS**, grant funds are currently available for the 2014 Wisconsin Clean Sweep
12 Program administered through the Wisconsin Department of Agriculture, Trade and Consumer
13 Protection (DATCP) and further defined by Ch. ATCP 34, Wisconsin Administrative Code and
14 §§93.55 and 93.57, Wis. Stats.; and

15
16 **WHEREAS**, 2014 maximum grant requests have been set by DATCP at \$14,000.00 for a
17 Household Hazardous Waste Temporary Facility Collection, \$8,000.00 for an Agricultural
18 Waste Temporary Facility Collection, and \$6,000.00 for a Pharmaceutical (Rx) Drug Collection
19 Program; and

20
21 **WHEREAS**, the County has been committed to the collection of hazardous waste by
22 providing annual funding through the Planning and Parks Department budget for a program since
23 2010; and

24
25 **WHEREAS**, an award of grant funds by DATCP through this grant process will require
26 25% matching grant funds from the County which will be fully satisfied by the proposed 2014
27 Planning and Parks Department budget;

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29 **NOW, THEREFORE, BE IT RESOLVED** by the Washington County Board of
30 Supervisors that the Planning and Parks Department is authorized to apply for a 2014 Wisconsin
31 Clean Sweep Grant “Temporary Collection” as described herein in the amount of \$28,000.00.

32
33 **BE IT FURTHER RESOLVED** that the Washington County Board of Supervisors
34 hereby authorizes the Administrator of the Planning and Parks Department to execute any and all
35 grant reports, including the submittal of a final report in accordance with ATCP §34.18, Wis.
36 Admin. Code.

37
38 **BE IT FURTHER RESOLVED** that acceptance of the grant referred to herein, if
39 awarded, shall require the County to cover 25% of the grant amount which has been included in
40 the Planning and Parks Department’s 2014 budget.

41
42 **BE IT FURTHER RESOLVED** that the County Board Chairperson and County Clerk
43 are authorized to execute the necessary application, grant agreement or other documents in order
44 to obtain grant funding described herein, subject to review and approval of the County Attorney's
45 Office.

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 2014 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 9/10/13

10 (signed by Michael R. Miller)
11 Considered 9/10/13 Michael R. Miller, Chairperson
12 Adopted 9/10/13 Planning, Conservation & Parks Committee

13 Ayes 30 Noes 0 Absent 0 (signed by Ralph R. Hensel)
14 Voice Vote _____ Ralph R. Hensel, Chairperson
15 Finance Committee

16
17 (The Planning and Parks Department proposed 2014 budget will include the County's match for
18 the grant. No additional staff is required.)