

RESOLUTION # 111-2009

1 Resolution offered by the Supervisors of the Finance and Insurance Committee.

2
3 Resolved by the Board of Supervisors of Oneida County, Wisconsin

4
5 Relating to the County of Oneida participation in the Wisconsin Community Development
6 Block Grant for Economic Development.

7
8 **WHEREAS**, federal monies are available under the Community Development Block
9 Grant Program administered by the State of Wisconsin Department of Commerce for the
10 purpose of economic development; and

11
12 **WHEREAS**, following the public meeting and due consideration, the Finance and
13 Insurance Committee have recommended that an application be submitted to the State
14 of Wisconsin for the following projects:

15 CDBG-ED \$150,000 loan to Eagle River Pellets LLC., for the acquisition of
16 equipment.

17
18 **WHEREAS**, it is necessary for the Oneida County Board to approve the preparation and
19 filing of an application for the County of Oneida to receive funds from this program; and

20
21 **WHEREAS**, the County Board of Oneida has reviewed the need for the proposed
22 projects and the benefits to be gained therefrom;

23
24 **NOW THEREFORE, BE IT RESOLVED**, that the Oneida County Board does approve
25 and authorize the preparation and filing of an application for the above-named projects;
26 and the County Board Chair is hereby authorized to sign all necessary documents on
27 behalf of the County of Oneida; and that authority is hereby granted to the Oneida
28 County Economic Development Corporation to take the necessary steps to prepare and
29 file the application for funds under this program in accordance with this resolution.

30
31 Vote Required Majority=_____2/3 Majority=_____3/4 Majority=_____

32
33 The county board has the legal authority to adopt: Yes _____No _____ as reviewed by
34 the Corporation Counsel, _____date _____

35
36 Approved by the Finance and Insurance Committee this 26th day of October, 2009.

37
38 Finance and Insurance Committee

39 Offered and passage moved by _____
40 Supervisor
41 _____
42 Supervisor
43 _____
44 Supervisor
45 _____
46 Supervisor
47 _____
48 Supervisor

49 _____ Ayes

50

51 _____ Nays

52

53 _____ Absent

54

55 _____ Abstain

56

57 _____ Adopted

58

59 by the County Board of Supervisors this _____ day of November, 2009.

60

61 _____ Defeated

62

63

64 _____
Robert Brusio, County Clerk

Andrew P. Smith, County Board Chair