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(ITEM) From the Director, Milwaukee County Zoo, requesting retroactive authorization to apply for and accept Planning and Implementing Clean Energy Investments in Wisconsin Communities grant funding, totaling \$34,000, from the Wisconsin State Energy Office and approval of an administrative fund transfer to establish expenditure authority, by recommending adoption of the following:

A RESOLUTION

WHEREAS, on October 28, 2015, the Wisconsin State Energy Office (SEO) issued a Request for Proposals (RFP) seeking applications for its Planning and Implementing Clean Energy Investments in Wisconsin Communities grant; and

WHEREAS, the grant was open to local governments in Wisconsin that are interested in reducing energy use in their operations; and

WHEREAS, the Milwaukee County Zoo (the Zoo) submitted an application for the grant prior to approval from the Milwaukee County Board of Supervisors; and

WHEREAS, on December 1, 2015, the SEO informed the Zoo that its grant application had been approved for funding; and

WHEREAS, the grant application requested \$34,000 in SEO funding for the Zoo to develop an energy reduction plan for its operations; and

WHEREAS, SEO grant funding would provide the Zoo with \$34,000 to develop an energy reduction plan for its operations; and

WHEREAS, Milwaukee County's (the County's) share would be \$10,300, making the total funding for the plan equal to \$44,300; and

WHEREAS, funding for the County's share would be provided by the Office of Sustainability through in-kind labor as well as discretionary 2016 operating funds; and

WHEREAS, the Committee on Finance, Personnel, and Audit, at its meeting of January 28, 2016, recommended adoption of the Director's request (vote 8-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby retroactively authorizes the Milwaukee County Zoo to apply for and accept Planning and Implementing Clean Energy Investments in Wisconsin Communities grant funding; and

BE IT FURTHER RESOLVED, the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services (DAS), is authorized to process a fund transfer to recognize \$34,000 in grant funds from the State, \$6,000 from the Facilities

47 Management Division, DAS, and establish expenditure authority of \$40,000 to carry out
48 the grant.

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