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3 From the Director, Milwaukee County Zoo, requesting retroactive authorization to apply
4 for and accept Planning and Implementing Clean Energy Investments in Wisconsin
5 Communities grant funding, by recommending adoption of the following:
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8 **A RESOLUTION**
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10 WHEREAS, on October 28, 2015, the Wisconsin State Energy Office (SEO)
11 issued a Request for Proposals (RFP) seeking applications for its Planning and
12 Implementing Clean Energy Investments in Wisconsin Communities grant; and
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14 WHEREAS, the grant was open to local governments in Wisconsin that are
15 interested in reducing energy use in their operations; and
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17 WHEREAS, the Milwaukee County Zoo submitted an application for the grant
18 prior to approval from the County Board of Supervisors; and
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20 WHEREAS, on December 1, 2015, the SEO informed the Zoo that its grant
21 application has been approved for funding; and
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23 WHEREAS, the grant application requested \$34,000 in SEO funding for the Zoo
24 to develop an energy reduction plan for its operations; and
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26 WHEREAS, the SEO grant funding would provide the Zoo with \$34,000 to
27 develop an energy reduction plan for its operations; and
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29 WHEREAS, Milwaukee County's share would be \$10,300, making the total
30 funding for the plan equal to \$44,300; and
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32 WHEREAS, Funding for the County's share would be provided by the Office of
33 Sustainability through in-kind labor as well as discretionary 2016 operating funds for;
34 and now therefore
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36 BE IT RESOLVED, that the County Board of Supervisors does hereby
37 retroactively authorize the Milwaukee County Zoo to apply for and accept Planning and
38 Implementing Clean Energy Investments in Wisconsin Communities grant funding.
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40 BE IT FURTHER RESOLVED that the Director of Performance, Strategy and
41 Budget be authorized to process a fund transfer to recognize \$34,000 in grant funds
42 from the State and \$6,000 from DAS-Facilities Management and establish expenditure
43 authority of \$40,000 to carry out the grant.
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