File No. 23-531

From the Director, Architecture, Engineering & Environmental Services Section, Department of Administrative Services, requesting authorization for the Principal Environmental Engineer to apply for and accept entrance into the Wisconsin Department of Natural Resources Wisconsin Assessment Monies Program for the County-owned property at 9677 South 27th Street, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Milwaukee County (the County) considers the property (the Property) at 9677 South 27th Street, Franklin, WI, to meet the definition of "brownfield," due to the presence or potential presence of a hazardous substance, pollutant, or contaminant that hinders the expansion, redevelopment, or reuse of the Property; and

WHEREAS, the County recognizes that the environmental assessment of brownfields is an important part of protecting the State of Wisconsin's (the State) resources; and

WHEREAS, the State Department of Natural Resources (DNR) Wisconsin Assessment Monies Program (WAM Program) funds environmental site assessments at no cost to the applicant; and

WHEREAS, a municipal resolution is required to apply for the WAM Program; and

WHEREAS, the application for and acceptance of grant funding requires the approval of the Milwaukee County Board of Supervisors; and

WHEREAS, the County will allow the DNR and its duly authorized representatives, agents, or contractors access to inspect the Property and award records, should the application be awarded; and

WHEREAS, the Committee on Community, Environment, and Economic Development (CEED), at its meeting of May 15, 2023, recommended adoption of File No. 23-531 (vote 3-0); and

WHEREAS, the Milwaukee County Board of Supervisors, at its meeting of May 25, 2023, referred File No. 23-531 back to CEED (vote 11-5); and

WHEREAS, CEED, at its meeting of June 12, 2023, reaffirmed its recommendation to adopt File No. 23-531 (vote 5-0); now, therefore,

45	BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby
46	authorizes and directs the Director, Architecture, Engineering, and Environmenta
47	Services Section, Facilities Management Division, Department of Administrative
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Services, to have the Milwaukee County (the County) Principal Environmental Engineer apply to the State of Wisconsin (the State) Department of Natural Resources (DNR) for contractor services funding under the Wisconsin Assessment Monies Program (WAM Program); and

BE IT FURTHER RESOLVED, the County will comply with all State and Federal rules and requirements of the WAM Program; and

BE IT FURTHER RESOLVED, the Principal Environmental Engineer is authorized to act on behalf of the County to apply to the DNR for contractor services funding under the WAM Program, sign documents, and take necessary action to comply with approved award activities.

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