



Resolution

No. 2017-39

Budget Amendment for Wisconsin Public Service Commission, Office of Energy Innovation Grant

WHEREAS, in 2008 Bayfield County declared itself a partner with the State of Wisconsin by committing to the 25x25 goals of energy independence; *and*

WHEREAS, Bayfield County continues to implement energy efficiencies in all aspects of county operations; *and*

WHEREAS, the Bayfield County Board authorized application for the grant earlier this year; *and*

WHEREAS, Bayfield County applied for and was awarded a "State Energy Program-Planning for and Implementing Clean Energy Investments in Wisconsin Communities Grant", through the Wisconsin Public Services Commission in the amount of \$25,000; *and*

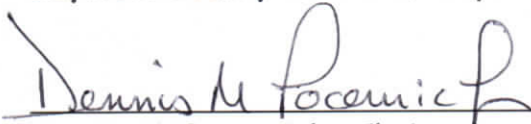
WHEREAS, the grant will be used to make energy efficiency improvements in the Courthouse and Jail facilities; *and*

WHEREAS, funding through this grant was not known until after the 2017 budget had been established; *and*

NOW, THEREFORE, BE IT RESOLVED, that the Bayfield County Board of Supervisors assembled this 20th day of June, 2017, hereby accepts grant funding through the State Energy Program-Planning for and Implementing Clean Energy Investments in Wisconsin Communities Grant and authorizes the 2017 budget be amended as follows:

- Increase Revenue 100-14-43510-118 by \$25,000.
- Increase Expense 100-14-57100-50820-118 Capital Projects by \$25,000

By Action of the
Bayfield County Board of Supervisors


Dennis M. Pocernich, *Chairman*

STATE OF WISCONSIN)
) ss.
COUNTY OF BAYFIELD)

I, Scott S. Fibert, Bayfield County Clerk, hereby certify that the foregoing is a true and correct copy of Resolution No. 2017-39, Volume 25, adopted by the Bayfield County Board of Supervisors at their meeting held on the 20th day of June, 2017.


Scott S. Fibert, Bayfield County Clerk