

**RESOLUTION # 27-2011**

Resolution offered by Supervisors of the Mining Oversight/Local Impact Committee.

**Resolved by the Board of Supervisors of Oneida County, Wisconsin:**

**WHEREAS**, the Mining Oversight/Local Impact Committee has been given direction from the Oneida County Board to pursue the leasing of county forest lands for the purposes of exploration, prospecting and mining with regards to the "Lynne Deposit" ; and

**WHEREAS**, the Mining Oversight/Local Impact Committee recognizes that mining could have major impacts on the future generations of Oneida County residents; and

**WHEREAS**, Oneida County currently has a budget account (the Mineral Resource Account) that has funds that are to be used for the betterment of future generations; and

**WHEREAS**, the Mining Oversight/Local Impact Committee believes that the use of the funds in the Mineral Resource Account for current expenses related to determining proposed metallic mining in Oneida County benefits future generations by allowing the committee the flexibility to explore all avenues of the current proposal to make an educated decision regarding the risks and rewards of metallic mining in Oneida County; and

**WHEREAS**, the Mining Oversight/Local Impact Committee is requesting a budget transfer of twenty-thousand dollars (\$20,000.00) from the Mineral Resources Account to the Mining Impact account.

**NOW, THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that the County budget for fiscal year 2011 shall be amended to reflect a transfer of twenty-thousand (\$20,000.00) from the Mineral Resource Account to the Mining Impact Account.

Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes \_\_\_\_\_ No \_\_\_\_\_ as reviewed by the Corporation Counsel, \_\_\_\_\_, Date:

Approved by the Mining Oversight/Local Impact Committee this 1<sup>st</sup> day of April, 2011.

Offered and passage moved by: \_\_\_\_\_ Supervisor  
\_\_\_\_\_ Supervisor  
\_\_\_\_\_ Supervisor  
\_\_\_\_\_ Supervisor  
\_\_\_\_\_ Supervisor

\_\_\_\_\_ Ayes

\_\_\_\_\_ Nays

\_\_\_\_\_ Absent

\_\_\_\_\_ Abstain

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\_\_\_\_\_ Adopted

by the County Board of Supervisors this \_\_\_\_\_ day \_\_\_\_\_, 2010.

\_\_\_\_\_ Defeated

\_\_\_\_\_  
Mary Bartelt, Clerk

\_\_\_\_\_  
Ted Cushing, County Board Chair