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**RESOLUTION #23-2016**

Resolution offered by the Administration Committee.

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

**WHEREAS**, The Oneida County Board of Supervisors recognize that a healthy economy is a diverse economic base, which provides economic opportunities for all its constituents; and

**WHEREAS**, Oneida County Board of Supervisors recognize that if businesses are to be successful and provide living wage jobs in a global economy, they must be financially sound and competitive in the global economy; and

**WHEREAS**, The Oneida County Board of Supervisors had the foresight to invest in economic development by establishing the Oneida County Revolving Loan Fund; and

**WHEREAS**, The Oneida County Board of Supervisors recognize that as our economy changes both private and public loan funds require changes to reflect the economy of its time.

**NOW, THEREFORE, BE IT RESOLVED THAT** the Oneida County Board of Supervisors authorize the following changes to the Oneida County Revolving Loan Fund to reflect the current needs of our business community:

1. The current provisions of the Oneida County Revolving Loan program have a set loan limit of \$20,000 per one full-time job created/retained. Via passage of this resolution, the loan limit would be increased to \$35,000 per one full-time job created/retained.
2. The current provisions of the Oneida County Revolving Loan Program have a guideline on the allocation of funds taking into account special conditions that may exist. Via passage of this resolution those special conditions (wages per job) guidelines are removed.
3. The current provisions of the Oneida County Revolving Loan program lists ineligible activities for which loan funds shall not be available. Via passage of this resolution four additional activities are ineligible: 1)Public facilities/improvements carried out to support or benefit for-profit businesses; 2) Planning for economic development projects; 3) Non-related job training; 4) Assistance to for-profit businesses for lobbying/political activities.
4. The current names included in throughout the manual of the Oneida County Revolving Loan fund shall be changed. Via passage of this resolution the Wisconsin Economic Development Corporation (WEDC) shall become the State of Wisconsin Department of Administration (DOA); the County Finance

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Committee shall become the County Administration Committee.

**BE IT FURTHER RESOLVED** that Oneida County Board of Supervisors authorize and further direct the proper officials to make said changes to the Oneida County Revolving Loan Program and Oneida County Revolving Loan manual as required per agreement between Oneida County and the State of Wisconsin Department of Administration.

Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = \_\_\_\_\_ ¾ Majority = \_\_\_\_\_

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

Approved by the \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

Consent Agenda Item: \_\_\_\_\_ YES \_\_\_\_\_ NO

Offered and passage moved by:

\_\_\_\_\_  
Supervisor  
\_\_\_\_\_  
Supervisor  
\_\_\_\_\_  
Supervisor  
\_\_\_\_\_  
Supervisor  
\_\_\_\_\_  
Supervisor

\_\_\_\_\_ Ayes  
\_\_\_\_\_ Nays  
\_\_\_\_\_ Absent  
\_\_\_\_\_ Abstain  
\_\_\_\_\_ Adopted

by the County Board of Supervisors this \_\_\_\_\_ day \_\_\_\_\_, 2012.

\_\_\_\_\_ Defeated

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

\_\_\_\_\_  
David L. Hintz, County Board Chair