

RESOLUTION #22-2010

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 currently does not have an operating budget for costs associated with their duties; and

WHEREAS, the Mining Oversight/Local Impact Committee is would like to pursue outside counsel with mining law experience to assist with the aforementioned leases; and

WHEREAS, the Mining Oversight/Local Impact Committee is requesting an initial budget transfer of Thirteen-thousand dollars (\$13,000.00).

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Budget be amended to include budget line items for the Mining Oversight/Local Impact Committee for Legal Services and other costs; and

BE IT FURTHER RESOLVED, BE IT FURTHER RESOLVED by the Oneida County Board of Supervisors that the County budget for fiscal year 2010 shall be amended to reflect a transfer from the Contingency Fund to Mining-Legal Fees for Ten-thousand dollars (\$10,000.00) and Other Supplies and Expenses for Three-thousand dollars (\$3000.00).

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 Mining Oversight/Local Impact Committee this 11th day of February, 2010.

Offered and passage moved by:

_____	Supervisor
_____	Supervisor
_____	Supervisor
_____	Supervisor
_____	Supervisor

_____ Ayes
 _____ Nays
 _____ Absent
 _____ Abstain
 _____ Adopted

52 by the County Board of Supervisors this _____ day _____ , 2010.

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54 _____ Defeated

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Robert Brusio, Clerk

Andrew P. Smith, County Board Chair