1 2018 RES-329 2 3 AUTHORIZING ACCEPTANCE OF A GRANT 4 FROM WISCONSIN OFFICE OF ENERGY INNOVATION 5 6 The Department of Public Works, Highway and Transportation has secured a Wisconsin Office 7 of Energy Innovation grant of \$450,000.00 to expand the capacity of the East District Campus 8 CNG fueling station. 9 10 NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby accept \$450,000.00 from the Wisconsin Office of Energy 11 12 Innovation: and 13 14 BE IT FURTHER RESOLVED that the Dane County Clerk and Dane County Executive are 15 authorized to execute documents, including grant agreements, necessary to accept the grant 16 funds; and 17 18 **BE IT FINALLY RESOLVED** that revenue account (HWFLTFAC-NEW "PSC Grant Revenue") and expense account (HWFLTFAC-57203 "CNG Infrastructure") be increased by \$450,000.00. 19 20 These funds shall be carried forward until expended.