

Moved by Braunell Seconded by Mauro

that the following Resolution be adopted:

WHEREAS, Polk County has Core Values that direct the County toward continued improvement innovation; and

WHEREAS, Polk County seeks to be a leader in both environmental compliance and excellent business practices; and

WHEREAS, the EMS policy is the first stage of an Environmental Management System and spells out the commitment of Polk County to principles involving continual improvement of practices, the commitment to upholding environmental regulations and the involvement of upper decision makers in this process; and

WHEREAS, an Energy/Resources Steering Committee comprised of representatives of Polk County Departments has recommended the institution of an Environmental Management System;

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors adopts the attached Polk County Environmental Management System (EMS) policy.

POLK COUNTY BOARD OF SUPERVISORS

Angela Connolly  
Chairperson

02/03 - 077

SUBMITTED BY:

Bruce Greiner  
Bruce Greiner, Director  
Polk County General Services

FISCAL NOTE: There is no immediate fiscal implication for approving this policy. Savings could result from resource reduction, recycling, best business practices, and energy improvements.

ROLL CALL FOR ALLOWANCE		
APR - 1 '03		
E.J. Giovannetti	Yes	Yes
Tom Hockensmith	Yes	Yes
Robert Brownell	Yes	Yes
John Mauro	Yes	Yes
Angela Connolly	Yes	Yes
Yes	5	Nay 0
Above tabulation made by <u>BD</u>		
ALLOWED BY ABOVE VOTE OF BOARD		

Angela Connolly