

ASSIGN SIGNATORY AUTHORITY FOR CARBON CREDIT PROJECT FOR RUSK COUNTY FOREST LANDS

RUSK COUNTY

TO THE RUSK COUNTY BOARD OF SUPERVISORS

ROLL CALL Board Members	AYE (Yes)	NAY (No)	Abstain / Excused
1. TERRY DUSELL	✓		
2. JERRY BILLER			✓
3. ALAN RATHSACK	✓		
4. TONY HAUSER			✓
5. TERRY WEDWICK	✓		
6. ROBERT STOUT	✓		
7. RANDY TATUR			✓
8. TOM CUDO	✓		
9. PHIL UNTERSCHUETZ	✓		
10. JON UNTERSCHUETZ	✓		
11. PHIL SCHNEIDER	✓		
12. JIM MEYER	✓		
13. MARK SCHMITT	✓		
14. JOHN KALEPP			✓
15. TOM HANSON	✓		
16. LOIS GOODE		✓	
17. DAVE WILLINGHAM	✓		
18. MICHAEL HRABAN	✓		
19. SHANE SANDERSON			✓
TOTAL	13	4	5

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted Defeated

1st Schmitt 2nd Schneider

No: 1 Yes: 13 Exc: 5

Reviewed by: [Signature], Corp. Counsel

Reviewed by: [Signature], Finance Director

FISCAL IMPACT: (Note if there is any fiscal impact or not)

Will create additional revenue

Certification:

I, Connie Meyer, Clerk of Rusk County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 20 day of September 2022 by the Rusk County Board of Supervisors.

[Signature]
Connie Meyer
County Clerk, Rusk County

1 **WHEREAS**, since 2021, the Forestry and Parks Department has researched the merits of
 2 enrolling Rusk County Forest lands in a carbon offset program; and,
 3
 4 **WHEREAS**, after thorough review, Rusk County has determined that participation in a
 5 forest carbon offset program would align with the Forestry and Parks Department
 6 mission; and,
 7
 8 **WHEREAS**, the Land and Forestry Committee recommends working with a carbon
 9 contractor to assist in the development of a project that would include marketing and
 10 selling carbon credits; and,
 11
 12 **WHEREAS**, Rusk County has entered into a carbon marketing agreement with Anew
 13 Carbon Development, LLC to sell Rusk County carbon credits through the American
 14 Carbon Registry (ACR); and,
 15
 16 **WHEREAS**, for the entire length of the contract with Anew Carbon Development, LLC,
 17 including all aspects of carbon offset project development and administration, marketing
 18 and selling of carbon credits, there would be no direct out-of-pocket budgetary expenses
 19 incurred by Rusk County; and,
 20
 21 **WHEREAS**, the potential net returns realized from the registration and sale of carbon
 22 credits would supplement revenues currently received from sustainable forest
 23 management practices on County Forest lands; and,
 24
 25 **WHEREAS**, Rusk County will have to review, approve and sign numerous documents in
 26 a timely manner during the course of this carbon credit project; and,
 27
 28 **NOW, THEREFORE, BE IT RESOLVED**, that the Rusk County Board of
 29 Supervisors, in consideration of this project, hereby assign the authority to sign carbon
 30 credit project documents, including ACR's Terms of Use (TOU), Risk Mitigation
 31 Agreement (RMA), and ongoing Monitoring Reports, to Rusk County Board Chair Alan
 32 Rathsack and Rusk County Clerk Connie Meyer and legally bind Rusk County.
 33

SUBMITTED BY:

Rusk County Forestry Committee

[Signature] Phil Schneider, Chairman

[Signature] Terry DuSell, Vice Chairman

John Kalepp

[Signature] Jerry Biller