

**RESOLUTION: Authorize Acceptance of Joint
DATCP/DNR Soil and Water
Resource Management and
Nonpoint Source Pollution
Abatement Grant In 2012**

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, pursuant to Sec.92.14, 281.65 and 281.66, Wis. Stats., the Wisconsin Department of Agriculture, Trade and Consumer Protection and the Wisconsin Department of Natural Resources are authorized to jointly allocate funds to assist counties in carrying out land & water resource protection programs and services that focus on the abatement of nonpoint sources of pollution; and

WHEREAS, your Land & Water Conservation Department has submitted a joint grant application to DATCP and DNR, in the amount of \$615,876 for staff support and cost sharing of pollution abatement projects to be installed in 2012.

NOW, THEREFORE, BE IT RESOLVED: by the Winnebago County Board of Supervisors that, should the aforementioned grant application be approved by DATCP and DNR in part or in entirety, the Chair of your Land Conservation Committee is hereby authorized, on behalf of Winnebago County, to accept the approved grant amount.

BE IT FURTHER RESOLVED that the approved grant be allocated, on the basis of the aforementioned application, to the appropriate Winnebago County Land & Water Conservation Department 2012 budget revenue accounts, with applicable dollar amounts to be reflected in the appropriate expenditure accounts.

Submitted by:

LAND CONSERVATION COMMITTEE

Committee Vote: 7-0

Vote Requirement for Passage:

Two-Thirds of Membership

Approved by the Winnebago County Executive this _____ day of March, 2011.

Mark L. Harris