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3 **RESOLUTION: Lake Management Protection and Ordinance**
4 **Development Grant: Shoreland Zoning Ordinance**
5 **Revision**

6
7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**
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9 **WHEREAS**, Sec. 59.52(19) Wis. Stats. empowers the County Board to accept donations, gifts, or
10 grants of money for any public governmental purpose within the powers of the County; and

11 **WHEREAS**, Wisconsin's shoreland protection program is codified in Chapter NR 115, Wisconsin
12 Administrative Code; and

13 **WHEREAS**, Revisions to Chapter NR 115, Wisconsin Administrative Code were adopted in
14 November 2009, were officially published in January 2010, and are in full force and effect from and after
15 February 1, 2010; and

16 **WHEREAS**, Wisconsin Counties have two years, from February 1, 2010, to update their
17 shoreland development rules to be consistent with or exceed Wisconsin's rules; and

18 **WHEREAS**, Winnebago County is responsible for the regulation of the use and development of
19 unincorporated shoreland areas and is required to update its shoreland development rules to be consistent
20 with or exceed Wisconsin's rules; and

21 **WHEREAS**, Wisconsin Department of Natural Resources Lake Management and Protection and
22 Ordinance Development Grant funds are currently available for development or amendment of local
23 regulations to ensure consistency with new NR115 regulations, with counties eligible to apply by May 1st of
24 each year for such a grant, with the grant award not to exceed \$5,000 and to be for no more than 75% of
25 project cost, with required county match of 25%.

26 **NOW THEREFORE BE IT RESOLVED**, That the Winnebago County Board of Supervisors
27 formally requests financial assistance from the Wisconsin Department of Natural Resources "Lake
28 Management Protection and Ordinance Development Grant Program" for the purpose of development or
29 amendment of Winnebago County shoreland development rules.

30 **BE IT FURTHER RESOLVED**, That the Winnebago County Planning Director, subject to oversight
31 by the Planning & Zoning Committee, is hereby authorized to act on behalf of Winnebago County and:

- 32 • Complete and submit a grant application.
- 33 • Sign all documents and take necessary action to accept the grant and complete the proposed
- 34 project.
- 35 • Ensure that Winnebago County will meet the financial and all other obligations of the grant.

36 Submitted by:

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38 **PLANNING & ZONING COMMITTEE**

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48 Committee vote: **5-0**

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50 Vote Requirement for Passage:
51 **Majority of those present**

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53 Approved by Winnebago County Executive this _____ day of _____, 2010.
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57 _____
58 Mark L. Harris
59 County Executive
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