

191-42013

RESOLUTION: Authorize Acceptance of Joint DATCP/DNR Soil and Water Resource Management and Nonpoint Source Pollution Abatement Grant in 2014

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

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

WHEREAS, your Land and Water Conservation Department has submitted a joint grant application to DATCP and DNR, in the amount of \$576,206 for staff support and cost sharing of pollution abatement projects to be installed in 2014.

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

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that, on the basis of the aforementioned grant application the approved grant be allocated to the appropriate Winnebago County Land and Water Conservation Department's 2014 budget revenue accounts, with applicable dollar amounts to be reflected in the appropriate expenditure accounts.

Respectfully submitted by:

LAND CONSERVATION COMMITTEE

Committee Vote: **7-0**

Vote Required for Passage: **Two-Thirds of Membership**

Approved by the Winnebago County Executive this _____ day of _____, 2013.

Mark L Harris
Winnebago County Executive