

2 **RESOLUTION: Request Authority to Apply for a Wisconsin Department of Natural**
3 **Resources Urban Forestry Grant of \$25,000 and Appropriate the Funds to**
4 **the "Grounds Maintenance" Account of the Facilities Department's 2014**
5 **Budget if the Grant is Awarded.**
6

7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

8 **WHEREAS**, the Wisconsin Department of Natural Resources (DNR) is offering a grant of up to \$25,000
9 through its Urban Forestry Grant Program; and

10 **WHEREAS**, the Urban Forestry Grant Program offers support for the development of sustainable urban and
11 community forestry programs at the local level; and

12 **WHEREAS**, the grant funds will be used to develop an urban forestry management program for Winnebago
13 County; and

14 **WHEREAS**, numerous trees on Winnebago County sites have been removed due to weather damage or
15 age; and

16 **WHEREAS**, the Emerald Ash Borer is now infesting ash trees in Winnebago County resulting in their removal.
17

18 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
19 authorizes the Winnebago County Executive and the Winnebago County Clerk to apply, on behalf of the Winnebago
20 County Facilities Department, for a \$25,000 Wisconsin Department of Natural Resources Urban Forestry Grant to
21 assist the Winnebago County Facilities Department in the management of trees throughout Winnebago County.

22 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby appropriates
23 the funds to the "Grounds Maintenance" account of the 2014 Budget if the grant is awarded.

24 **Fiscal Impact:** This \$25,000 grant is matched by funds that have been included in the Winnebago County 2014
25 Budget.

26 Respectfully submitted by:

27 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

28 Committee Vote: **4-0**

29 Respectfully submitted by:

30 **PERSONNEL AND FINANCE COMMITTEE**

31 Committee Vote: **4-0**

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

33

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

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Mark L Harris
Winnebago County Executive