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3 **RESOLUTION: Authorize Acceptance of Joint DATCP/DNR**
4 **Soil and Water Resource Management and**
5 **Nonpoint Source Pollution Abatement**
6 **Grant in 2013**
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9 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**
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11 **WHEREAS**, pursuant to §§ 92.14, 281.65, and 281.66, Wis Stats, the Wisconsin Department of Agriculture,
12 Trade, and Consumer Protection (DATCP), and the Wisconsin Department of Natural Resources (DNR) are
13 authorized to jointly allocate funds to assist counties in carrying out land and water resource protection programs and
14 services that focus on the abatement of nonpoint sources of pollution; and
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16 **WHEREAS**, the Winnebago County Land and Water Conservation Department has submitted a joint grant
17 application to the DATCP and the DNR for the amount of \$615,737 to be used for staff support and cost sharing of
18 pollution abatement projects to be installed in 2013.
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21 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that should the
22 aforementioned grant application be approved by DATCP and DNR in part or in entirety, the Winnebago County
23 Land and Water Conservation Committee Chairman is hereby authorized to accept the approved grant amount on
24 behalf of Winnebago County.
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27 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the approved grant be
28 allocated, on the basis of the aforementioned application, to the appropriate Winnebago County Land and Water
29 Conservation Department 2012 budget revenue accounts, with applicable dollar amounts to be reflected in the
30 appropriate expenditure accounts.
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32 Submitted by:

33 **LAND AND WATER CONSERVATION COMMITTEE**

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45 Committee Vote:

46 **6-0**

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48 Vote Required for Passage:

49 **Two-Thirds of Membership**

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51 Approved by the Winnebago County Executive this _____ day of March, 2012.
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54 _____
55 Mark L Harris
56 Winnebago County Executive