

1 173-72017

2 **RESOLUTION: Approve Intergovernmental Cooperation Agreement Creating the**  
3 **“Winnebago Waterways Committee”**

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

7 **WHEREAS**, your undersigned Committee has approved a proposed intergovernmental agreement between  
8 Winnebago County, Calumet County, and Fond du Lac County to establish the Winnebago Waterways Committee;  
9 and

10 **WHEREAS**, the purpose of the Committee shall be to facilitate applications for grants to coordinate the Lake  
11 Winnebago Management Planning Process; and

12 **WHEREAS**, in the County’s 2017 Budget, the Winnebago County Board of Supervisors has already  
13 approved \$20,000 to fund its share of this Committee; and

14 **WHEREAS**, your undersigned Committee believes that it would be in the best interests of Winnebago  
15 County to approve the attached Intergovernmental Cooperation Agreement and to establish a Winnebago  
16 Waterways Committee.

17 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
18 authorizes and approves an intergovernmental cooperation agreement between Winnebago County, Calumet  
19 County, and Fond du Lac County to establish a Winnebago Waterways Committee for those purposes set forth in  
20 this Resolution and as set forth in the attached Intergovernmental Cooperation Agreement  
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24 Respectfully submitted by:

25 **LAND AND WATER CONSERVATION COMMITTEE**

26 Committee Vote: **5-0**

27 Vote Required for Passage: **Majority of Those Present**

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29 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2017.

30  
31 \_\_\_\_\_  
32 Mark L Harris  
33 Winnebago County Executive