1 009-042018 Request Authority to Apply to American Transmission Company for a **RESOLUTION:** 2 **Tree Planting Grant** 3 4 5 6 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS: 7 WHEREAS, the American Transmission Company's (ATC) Tree Planting Grant Program is accepting 8 applications from municipalities for a \$5,000 grant to help fund the planting of trees; and 9 WHEREAS, the program's focus is to help improve a community's canopy diversity; and 10 WHEREAS, the Winnebago County Parks Department is interested in applying for the grant funding; and WHEREAS, grant funding awarded by ATC to Winnebago County would be directed towards the introduction of 11 12 an assortment of different tree species within the Community Park to help compensate for the anticipated loss of several 13 hundred ash trees due to emerald ash bore (EAB). 14 NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby 15 16 authorizes the Winnebago County Executive and the Winnebago County Clerk to submit an application on behalf of 17 Winnebago County to the American Transmission Company (ATC) for any financial aid that may be available from the 18 company's Tree Planting Grant Program to assist Winnebago County in planting trees in the Community Park to replace 19 ash trees infected with the emerald ash bore. 20 21 BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that any funds that may be 22 derived from the award of an American Transmission Company Tree Planting Grant will thereafter be directed towards 23 activities involving the planting of tree stock within the Winnebago County Community Park. 24 25 Respectfully submitted by: 26 PARKS AND RECREATION COMMITTEE 27 Committee Vote: 5-0 28 Vote Required for Passage: Two-Thirds of Membership 29 Approved by the Winnebago County Executive this _____ day of _______, 2018. 30 31 32

Mark L Harris

Winnebago County Executive

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