1	030-052018	
2 3 4 5 6 7 8 9	RESOLUTION:	Authorize Land and Water Conservation Department to Accept \$10,000 from Ducks Unlimited Inc for Technical Assistance and Project Construction Oversight for Phase Two of the Lake Poygan Breakwall Project, and Appropriate the Funds to Capital Outlay Expenses BAGO COUNTY BOARD OF SUPERVISORS:
10	WHEREAS	3, Ducks Unlimited Inc has entered into a contract with the Winnebago County Land and Water
11	Conservation Department to provide project planning, survey, design, and construction management for "Phase Two"	
12	of the "Lake Poygan Breakwall Project"; and	
13	WHEREAS, the Land and Water Conservation Department will be receiving an additional \$10,000 from	
14	Ducks Unlimited Inc for services provided in 2018; and	
15	WHEREAS, the intended use of these funds is to offset the cost of replacement survey equipment.	
16		
17	NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby	
18	authorizes the Winnebago County Land and Water Conservation Department to accept additional funding totaling	
19	\$10,000 from Ducks Unlimited Inc for services provided in 2018, and appropriate the funds to the Land andWater	
20	Conservation Depa	rtment's Capital Outlay Expenses Account.
21		
22	Fiscal Impact: Th	ere is no fiscal impact, it is levy neutral.
23		December 11 and a 1991 11
24		Respectfully submitted by:
25		LAND CONSERVATION COMMITTEE
26	Committee Vote: 7	
27		Respectfully submitted by:
28		PERSONNEL AND FINANCE COMMITTEE
29	Committee Vote: 5-0	
30	Vote Required for I	Passage: Two-Thirds of Membership
31		
32 33	Approved I	by the Winnebago County Executive this day of, 2018.
34		
35 36		Mark L Harris Winnebago County Executive