

1 **216-042023**

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3 **RESOLUTION: Request Authority to Apply for and Accept WDNR Runoff Management Grant**

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

6 **WHEREAS**, Winnebago County Land & Water Conservation Department is interested in acquiring a grant
7 from the Wisconsin Department of Natural Resources (WDNR) for the purpose of implementing a project to control
8 agricultural or urban stormwater runoff pollution pursuant to Wis. Stats. 281.65 and 281.66, and Chapters NR 151,
9 153 and 155; and

10 **WHEREAS**, a cost-sharing grant is required to carry out the project; and

11 **WHEREAS**, the project implementation, for which the grant is being applied for, is a priority identified in the
12 2021-2030 Winnebago County Land & Water Resource Management Plan.

13 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
14 authorizes the Director of the Land & Water Conservation Department to:

- 15 1. Submit and sign an application to the WDNR for any financial aid that may be available;
16 2. Sign a grant agreement between the local government (applicant) and the WDNR;
17 3. Submit reimbursement claims along with necessary supporting documentation;
18 4. Submit signed documents;
19 5. Take necessary action to undertake, direct and complete the approved project.

20 **BE IT FURTHER RESOLVED** by the Winnebago County shall comply with all state and federal laws,
21 regulations and permit requirements pertaining to implementation of this project and the grant document provisions.

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23 *Fiscal Note: If grant funds are awarded, the revenue from this grant as well as the necessary expense will be*
24 *included in the 2024 county budget.*

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27 Respectfully submitted by:

28 **LAND CONSERVATION COMMITTEE**

29 Committee Vote: **4-0**

30 Respectfully submitted by:

31 **PERSONNEL & FINANCE COMMITTEE**

32 Committee Vote: **5-0**

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

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35 Approved by the Winnebago County Executive this ____ day of _____, 2023.

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38 _____
39 Jonathan D. Doemel
40 Winnebago County Executive
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