1 **236-112019**

2 **RESOLUTION:** **Authorize the Winnebago County Land and Water Conservation**
3 **Department to Accept a Natural Resource Damage Assessments Grant in**
4 **the Amount of $21,000 for the 2020 Budget, and Appropriate the Funds to**
5 **Related Expenses**
6
7
8 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

9   **WHEREAS**, The Fox River/Green Bay Natural Resource Trustee Council has already awarded the Winnebago
10 County Land and Water Conservation Department $200,000 of Natural Resource Damage Assessment (NRDA) funds
11 for the design, oversight, and construction of two off-shore break-wall projects on Lake Winneconne to protect emergent
12 and nearshore wetlands that provide fish spawning and rearing habitat and support migratory waterfowl stopover
13 habitat; and
14   **WHEREAS,** the cost of the projects have increased due to higher quarry material prices; and
15   **WHEREAS,** your Land and Water Conservation Department has requested and received additional NRDA
16 grant funds from the Fox River/Green Bay Natural Resource Trustee Council in the amount of $21,000 to help cost-
17 share the increased project costs; and
18   **WHEREAS,** your Land Conservation Committee fully supports the projects and utilizing the NRDA funding.
19
20   **NOW, THEREFORE, BE IT RESOLVED**: by the Winnebago County Board of Supervisors that it hereby
21 authorizes the Land and Water Conservation Department to accept a Natural Resource Damage Assessments grant
22 in the amount of $21,000 for the 2020 Budget, and appropriate the funds to related expenses.
23
24 *Fiscal Impact:* There is no fiscal impact as it is levy neutral.
25
26   Respectfully submitted by:
27   **LAND CONSERVATION COMMITTEE**
28 Committee Vote: **5-0**
29   Respectfully submitted by:
30   **PERSONNEL AND FINANCE COMMITTEE**
31 Committee Vote: **3-0**
32 Vote Required for Passage: **Two-Thirds of Membership**
33
34   Approved by the Winnebago County Executive this _____ day of _____, 2019.
35
36   _____
37   Mark L Harris
38   Winnebago County Executive