

1 **027-52014**

2 **RESOLUTION: Authorize Acceptance of DNR and DATCP Notice of Intent/Discharge**
3 **(NOI/NOD) Project Funding Grant in 2014**
4

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

6 **WHEREAS**, pursuant to § 92.14 and § 281.65(4e), Wis. Stats., and Chs. ATCP 50 and NR 153 and 154,
7 Wis. Adm. Code, the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP), and the
8 Wisconsin Department of Natural Resources (WDNR) are authorized to jointly allocate funds to counties to assist
9 landowners with the costs associated with meeting the requirements of the NOI/NOD; and

10 **WHEREAS**, your Land & Water Conservation Department has submitted an NOI/NOD grant application to
11 the DATCP and the WDNR in the amount of \$58,275 for abatement projects to be installed in 2014.

12 **NOW, THEREFORE, BE IT RESOLVED:** by the Winnebago County Board of Supervisors that, should the
13 aforementioned grant application be approved by the DATCP and the WDNR in part or in entirety, the Land and
14 Water Conservation Department is hereby authorized to accept the approved grant amount.

15 **BE IT FURTHER RESOLVED** that the approved grant be allocated, on the basis of the aforementioned
16 application, to the appropriate Winnebago County Land and Water Conservation Department 2014 Budget revenue
17 account, with applicable dollar amount to be reflected in the appropriate expenditure account.

18 **Fiscal Note:** This resolution is cost neutral. There are no county funds required as a result of this resolution

19 Respectfully submitted by:

20 **LAND CONSERVATION COMMITTEE**

21 Committee Vote: **5-0-1**

22 Respectfully submitted by:

23 **PERSONNEL AND FINANCE COMMITTEE**

24 Committee Vote: **5-0**

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

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27 Approved by the Winnebago County Executive this ____ day of _____, 2014.

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Mark L Harris
Winnebago County Executive