

1 206-92015

2 **RESOLUTION: Request Authority to Apply to American Transmission Company for a**
3 **\$5,000 Tree Planting Grant**

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

7 **WHEREAS**, Winnebago County is interested in applying for \$5,000 in funding made available through the
8 American Transmission Company (ATC) Tree Planting Grant Program; and

9 **WHEREAS**, said funds are made available to municipalities to help fund the planting of trees that help improve a
10 community's canopy diversity; and

11 **WHEREAS**, grant funding awarded by the American Transmission Company to Winnebago County would be
12 directed towards the introduction of an assortment of different tree species within the Community Park to help
13 compensate for the anticipated loss of several hundred ash trees due to emerald ash borer.

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15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the Winnebago
16 County Executive and the County Clerk are hereby authorized to file an application with the American Transmission
17 Company on behalf of Winnebago County for any grant funding available through the company's Tree Planting Grant
18 Program to fund the planting of trees in the Winnebago County Community Park.

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20 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that any funds that may be
21 derived from the award of an American Transmission Company's Tree Planting Grant will thereafter be directed towards
22 activities involving the planting of tree stock within the Winnebago County Community Park.

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24 **Fiscal Impact.** This Resolution is cost neutral. There are no matching County funds required.

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26 Respectfully submitted by:
27 **PARKS AND RECREATION COMMITTEE**

28 Committee Vote: **5-0**

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

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31 Approved by the Winnebago County Executive this ____ day of _____, 2015.

32
33 _____
34 Mark L Harris
35 Winnebago County Executive