

1 098-012017

2 **RESOLUTION: Authorize Acceptance of Additional Soil and Water Resource**
3 **Management and Nonpoint Source Pollution Abatement Grant in 2017**

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

7 **WHEREAS**, State of Wisconsin Soil and Water Resource Management Program Funds for conservation
8 practices, as allocated to counties may be transferred from or to any county consistent with the terms in the annual
9 grant contracts as provided for in ss. ATCP 50.28, 50.34, and 50.36, Wisconsin Administrative Code; and

10 **WHEREAS**, your Land and Water Conservation Department has requested an additional \$49,496 of Soil and
11 Water Resources Program Funds from other counties having surplus grant funds to cost share Nutrient Management
12 Planning for Winnebago County producers in 2017.

13 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
14 authorizes the Land Conservation Committee Chairman to accept the additional grant amount on behalf of
15 Winnebago County.
16

17 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the additional grant
18 monies be allocated to the appropriate Winnebago County Land and Water Conservation Department 2017 Budget
19 revenue and expenditure accounts.
20

21 **Fiscal Impact.** This grant request has no effect on the County's tax levy.
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23

24 Respectfully submitted by:
25 **LAND CONSERVATION COMMITTEE**

26 Committee Vote: **7-0**

27 Respectfully submitted by:
28 **PERSONNEL AND FINANCE COMMITTEE**

29 Committee Vote: **5-0**

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

31
32 Approved by the Winnebago County Executive this ____ day of _____, 2017.
33

34 _____
35 Mark L Harris
36 Winnebago County Executive