

2 **RESOLUTION: Approve a Four-Year Agreement with the Fox-Wolf Watershed Alliance to**  
3 **Administer the Implementation of the “Winnebago Waterways Program”**

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

7 **WHEREAS**, your undersigned Committee has approved a proposed four-year agreement with the Fox-Wolf  
8 Watershed Alliance to administer the implementation of the “Winnebago Waterways Program”; and

9 **WHEREAS**, the Winnebago Waterways Committee, established by the Winnebago County Board of  
10 Supervisors pursuant to Resolution 173-72017, also supports this agreement; and

11 **WHEREAS**, the Land and Water Conservation Department has budgeted the annual cost, not to exceed  
12 \$20,000, for the past several years, including the Department’s 2020 Budget recently approved by the County Board  
13 of Supervisors at its annual budget session; and

14 **WHEREAS**, the implementation of the Winnebago Waterways Program will require administration of large  
15 scale multi-year regional grants for Winnebago County, which the Fox-Wolf Watershed Alliance is uniquely qualified  
16 and experienced to do; and

17 **WHEREAS**, your undersigned Committee and the Winnebago Waterways Committee believe that it would  
18 be in the best interests of Winnebago County to approve the attached agreement with the Fox-Wolf Watershed  
19 Alliance.

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21 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
22 authorizes and approves the four year-agreement between Winnebago County and the Fox-Wolf Watershed  
23 Alliance, which is attached hereto and made a part of this Resolution herein by reference, to administer the  
24 implementation of the Winnebago Waterways Program.

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26 Respectfully submitted by:

27 **LAND AND WATER CONSERVATION COMMITTEE**

28 Committee Vote: **7-0**

29 Vote Required for Passage: **Majority of Those Present**

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32 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2019.

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35 \_\_\_\_\_  
36 Mark L Harris  
37 Winnebago County Executive