

RESOLUTION NO. 173-72017: Approve Intergovernmental Cooperation Agreement Creating the “Winnebago Waterways Committee”

WHEREAS, your undersigned Committee has approved a proposed intergovernmental agreement between Winnebago County, Calumet County, and Fond du Lac County to establish the Winnebago Waterways Committee; and

WHEREAS, the purpose of the Committee shall be to facilitate applications for grants to coordinate the Lake Winnebago Management Planning Process; and

WHEREAS, in the County’s 2017 Budget, the Winnebago County Board of Supervisors has already approved \$20,000 to fund its share of this Committee; and

WHEREAS, your undersigned Committee believes that it would be in the best interests of Winnebago County to approve the attached Intergovernmental Cooperation Agreement and to establish a Winnebago Waterways Committee.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes and approves an intergovernmental cooperation agreement between Winnebago County, Calumet County, and Fond du Lac County to establish a Winnebago Waterways Committee for those purposes set forth in this Resolution and as set forth in the attached Intergovernmental Cooperation Agreement

Submitted by:

LAND AND WATER CONSERVATION COMMITTEE

Motion by Supervisor Farrey and seconded by Supervisor Snider to adopt. CARRIED BY VOICE VOTE.