

1 **WASHINGTON COUNTY, WISCONSIN**

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3 Date of enactment: 1/12/10
4 Date of publication: 1/21/10

5 **VOTE**

6 **2009 RESOLUTION 59**

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8 **Grant Application – Farmland Preservation Planning**

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10 **WHEREAS**, Washington County Code Section 4.27 requires that grant applications be
11 approved by the County Board of Supervisors or subsequent review and ratification; and

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13 **WHEREAS**, pursuant to §91.10 and §91.14, Wis. Stats., Washington County shall adopt
14 a farmland preservation plan in accordance with Chapter 91, Wis. Stats., by December, 31, 2011;
15 and

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17 **WHEREAS**, the Farmland Preservation Planning Grant Program set forth in §91.10(6),
18 Wis. Stats., provides reimbursement for the County’s costs of preparing a Farmland Preservation
19 Plan with a maximum grant award of \$30,000; and

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21 **WHEREAS**, an award of grant monies by the Wisconsin Department of Agriculture,
22 Trade and Consumer Protection requires matching grant funds up to \$30,000 from the County
23 which will be fully satisfied by the in-kind services of the County with no levy increase; and

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25 **WHEREAS**, Washington County may contract with a consultant or the Southeastern
26 Wisconsin Regional Planning Commission (SEWRPC) to assist, in part, in the development of the
27 Farmland Preservation Plan;

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29 **NOW, THEREFORE, BE IT RESOLVED** by the Washington County Board of
30 Supervisors that the Planning and Parks Department, under the direction of the Planning,
31 Conservation and Parks Committee, is authorized to apply for a Farmland Preservation Planning
32 Grant described herein.

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34 **BE IT FURTHER RESOLVED** that acceptance of the grant referred to herein, if
35 awarded, shall require a one-to-one County match which will be fully satisfied by the in-kind
36 services of the County with no levy increase and shall not require the hiring of additional County
37 staff.

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39 **BE IT FURTHER RESOLVED** that the Washington County Board of Supervisors
40 hereby authorizes the Planning and Parks Department Administrator to execute any and all
41 documents, including but not limited to the grant agreement, subject to the review and approval of
42 the County Attorney.
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