

1 **WASHINGTON COUNTY, WISCONSIN**

2
3 Date of enactment: 2/9/10
4 Date of publication: 2/16/10

5 **VOTE**

6 **2009 RESOLUTION 68**

7
8 **Grant Application – Five Star Restoration Matching Grants Program**

9
10 **WHEREAS**, Washington County Code Section 4.27 requires that certain county grant
11 applications be approved by the County Board of Supervisors; and

12
13 **WHEREAS**, the National Association of Counties, the National Fish and Wildlife
14 Foundation, the Wildlife Habitat Council, in cooperation with the U.S. Environmental Protection
15 Agency, Southern Company, and Pacific Gas and electric Company, are soliciting grant
16 applications for the Five Star Restoration Program; and

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18 **WHEREAS**, the Five Star Restoration Program seeks to develop community capacity to
19 sustain local natural resources for future generations by providing modest financial assistance to
20 diverse local partnerships for wetland, riparian, lakes, and coastal habitat restoration; and

21
22 **WHEREAS**, the wetlands, rivers, and lakes of Washington County are an important
23 natural resource used by the public for recreation and enjoyment which should be afforded
24 protection from infestation of aquatic invasive species such as Eurasian water milfoil
25 (*Myriophyllum spicatum*); and

26
27 **WHEREAS**, the 2008 Planned Activities Update to the Washington County Land and
28 Water Resources Plan (1st Revision 2006-2010) includes the need to preserve streams and
29 wetlands, protect exceptional water resources, and provide information and education to the
30 public regarding invasive species; and

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32 **WHEREAS**, Washington County is eligible to apply for a Five Star Restoration
33 Matching Grant not to exceed \$55,000 in total project costs to assist local efforts to control
34 Eurasian water milfoil through on-the-ground management, environmental education, and
35 community partnerships; and

36
37 **WHEREAS**, the Five Star Restoration Program has grant funds of \$25,000 available,
38 and along with a minimum of 120% matching funds from the County (\$30,000), which will be
39 fully satisfied with no levy increase and by the in-kind services of the County along with our
40 state and local project partners;

41
42 **NOW, THEREFORE, BE IT RESOLVED** by the Washington County Board of
43 Supervisors that the Planning and Parks Department is authorized to apply for, and if awarded,
44 accept a Five Star Restoration Matching Grant described herein.

45 **BE IT FURTHER RESOLVED** that the County Board Chairperson and County Clerk
46 are authorized to execute the necessary application or other documents in order to obtain grant
47 funding described herein, subject to review and approval of the County Attorney's Office.
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1 **BE IT FURTHER RESOLVED** that acceptance of the grant referred to herein, if
2 awarded, shall require a 120% County match, which will be covered by the in-kind services of
3 the County and the state and local project partners.

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5 _____
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7 VOTE REQUIREMENT FOR PASSAGE: Majority

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9 RESOLUTION SUMMARY: Resolution authorizing the Planning and Parks Department to
10 apply for the Five Star Restoration Matching Grant Program.
11

12 APPROVED:	Introduced by members of the LAND
13 (signed by Kimberly A. Nass)	CONSERVATION and FINANCE
14 Kimberly A. Nass, County Attorney	COMMITTEES as filed with the County Clerk.

15 Dated **2/11/10**

16	(signed by John W. Stern)
17 Considered 2/9/10	John W. Stern, Chairperson
18 Adopted 2/9/10	Land Conservation Committee

19 Ayes 27 Noes 0 Absent 3	(signed by Richard L. Bertram)
20 Voice Vote_____	Richard L. Bertram, Vice-Chairperson
21	Finance Committee

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23 (The grant provides \$25,000 with a local in-kind match of \$30,000. The local match will be met
24 by the services of the County and the state and local partners.)