

1 **WASHINGTON COUNTY, WISCONSIN**

2
3 Date of enactment: 3/15/11

4 Date of publication: 3/22/11

5 **VOTE**

6 **2010 RESOLUTION 50**

7 **Grant Application – 2011 DATCP/DNR Nonpoint Source**

8
9 **WHEREAS**, Washington County Code Section 4.27 requires that grant applications be
10 approved by the County Board of Supervisors; and

11
12 **WHEREAS**, each year, the Washington County Planning & Parks Department – Land &
13 Water Conservation Division is granted state funds to cover part of its operating expenses; and

14
15 **WHEREAS**, a Washington County Land & Water Resource Management Plan (*2nd*
16 *Revision 2011-2020*) was prepared under the jurisdiction of the Washington County Land
17 Conservation Committee for the years 2011-2020 and was adopted by the Washington County
18 Board of Supervisors on October 26, 2010 as 2010 Resolution 30 – Revised Washington County
19 Land & Water Resource Management Plan; and

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21 **WHEREAS**, an approved Land & Water Resource Management Plan (*2nd Revision*
22 *2011-2020*) allows the County to remain eligible for state program grant funding beginning in the
23 year 2011 through 2020; and

24
25 **WHEREAS**, Section 92.14(3), Wis. Stats., provides counties assistance with land and
26 water conservation activities by making available allocations to counties in the form of an annual
27 grant from an appropriation under §20.115(7)(c) or (qd) or §20.866(2)(we), Wis. Stats., to any
28 county land conservation committee that has an approved land and water resource management
29 plan and has undertaken County Board action providing for matching funds; and

30
31 **WHEREAS**, Department of Natural Resources (DNR) cost sharing for targeted runoff
32 management (TRM) projects are available under §281.65, Wis. Stats., and cost sharing and
33 planning grants for Urban Nonpoint Source and Stormwater Management (UNPS&SW) projects
34 are available under §281.66, Wis. Stats., for counties; and

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36 **WHEREAS**, the Joint DATCP/DNR Nonpoint Source Grant Application annual deadline
37 is April 15, and the application for said grant may be submitted through the Planning & Parks
38 Department, conditioned on the approval of the Washington County Board of Supervisors; and

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40 **WHEREAS**, the Joint DATCP/DNR Nonpoint Source Grant program is considered a
41 routine grant as defined under the Washington County Code 4.27(2);

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43 **NOW, THEREFORE, BE IT RESOLVED** by the Washington County Board of
44 Supervisors that the Planning and Parks Department, under the direction of the Land
45 Conservation Committee, is authorized to apply for a Joint DATCP/DNR Nonpoint Source Grant
46 Application for calendar year 2012; and

1 **BE IT FURTHER RESOLVED** that the Washington County Board of Supervisors
2 hereby authorizes the Planning and Parks Department on behalf of the Land Conservation
3 Committee to apply for this grant as described under §92.14, Wis. Stats., for calendar year 2013,
4 subject to the terms set forth in §4.27(2) of the Washington County Code.

5
6 **BE IT FURTHER RESOLVED** that the County Board Chairperson and County Clerk
7 are authorized to execute the necessary application or other documents in order to obtain grant
8 funding described herein, subject to review and approval of the County Attorney's Office.
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12 VOTE REQUIREMENT FOR PASSAGE: Majority

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14 RESOLUTION SUMMARY: Resolution authorizing the Planning and Parks Department to
15 apply for a Joint DATCP/DNR Nonpoint Source grant for 2012 and 2013 grant cycles.
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18 APPROVED: Introduced by members of the PLANNING,
19 **(signed by Kimberly A. Nass)** CONSERVATION AND PARKS and
20 Kimberly A. Nass, County Attorney FINANCE COMMITTEES as filed with the
21 Dated **3/17/11** County Clerk.

22 **(signed by John W. Stern)**
23 Considered **3/15/11** John W. Stern, Chairperson
24 Adopted **3/15/11** Planning, Conservation and Parks Committee

25 Ayes **25** Noes **0** Absent **5** **(signed by Ralph R. Hensel)**
26 Voice Vote _____ Ralph R. Hensel, Chairperson
27 Finance Committee

28
29 (The grant application allows the county to remain eligible for state program grant funding
30 beginning 2011 to 2015. These grants include targeted runoff management, cost sharing and
31 planning grants. If there is a required county match the funds are included in the current year
32 budget.)