

1 **WASHINGTON COUNTY, WISCONSIN**

2
3 Date of enactment: 2/12/13
4 Date of publication: 2/22/13

5 **VOTE**

6 **2012 RESOLUTION 63**

7
8 **Grant Application – 2014 and 2015 Soil and Water Resource Management**

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

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13 **WHEREAS**, each year, the Washington County Planning & Parks Department – Land &
14 Water Conservation Division is granted state funds to cover part of its operating expenses that
15 support locally-led conservation efforts; and

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17 **WHEREAS**, the State of Wisconsin operates on a biennial budget cycle; and

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

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25 **WHEREAS**, the adopted Land & Water Resource Management Plan (*2nd Revision 2011-*
26 *2020*) allows the County to remain eligible for state program grant funding beginning in the year
27 2011 through 2020; and

28
29 **WHEREAS**, the Soil and Water Resource Management Program administered through
30 the Department of Agriculture Trade and Consumer Protection (DATCP) provides funding for
31 counties under §92.14(3), Wis. Stats., to assist with land and water conservation activities by
32 making allocations available in the form of annual grants from the appropriation under
33 §20.115(7)(c), (qe) or (qf), Wis. Stats., to any county land conservation committee that has an
34 approved land and water resource management plan; and

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36 **WHEREAS**, the Soil and Water Resource Management Grant program is considered a
37 routine grant as defined under the Washington County Code 4.27(2);

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39 **NOW, THEREFORE, BE IT RESOLVED** by the Washington County Board of
40 Supervisors that the Planning and Parks Department, under the direction of the Land
41 Conservation Committee, is authorized to apply for Soil and Water Resource Management
42 Grants through the Joint DATCP/DNR Nonpoint Source Grant Application as described under
43 §92.14(3), Wis. Stats., for calendar year 2014 and 2015.

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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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VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Resolution authorizing the Planning and Parks Department to apply for a Joint DATCP/DNR Nonpoint Source grant for 2014 and 2015 grant cycles.

APPROVED:	Introduced by members of the LAND
(Signed by Kimberly A. Nass)	CONSERVATION COMMITTEE
Kimberly A. Nass, County Attorney	as filed with the County Clerk.
Dated 2/12/13	(Signed by Michael R. Miller)
	Michael R. Miller, Chairperson

Considered 2/12/13
Adopted 2/12/13
Ayes 28 Noes 1 Absent 1

Voice Vote _____

(The fiscal effect is unknown until the State passes their budget. In the past, this grant has paid for approximately one and a half positions.)