Resolution # 49-08

Resolution to Authorize Lake Planning Grant-Wild Goose Lake Water Quality and Biological Inventory

WHEREAS, Wild Goose Lake is an important resource used by the public for recreation and enjoyment of natural beauty; and

WHEREAS, a study and examination of the lake will lead to better understanding and will promote the public health, comfort, convenience, necessity and public welfare; and

WHEREAS, Polk County recognizes the need for responsible and holistic long-range planning to better manage the lake, its watershed, and its use; and

WHEREAS, Polk County recognizes the need to provide information or education on the use of lakes or natural lake ecosystems, on the quality of water in lakes, or on the quality of natural lake ecosystems; and.

WHEREAS, the Polk County Land and Water Resources Department is qualified to carry out the responsibilities of the planning project on behalf of Polk County; and

WHEREAS, Polk County understands the importance of a continuing management program for Wild Goose Lake and intend to proceed on that course.

NOW, THEREFORE, BE IT RESOLVED THAT the Polk County Board of Supervisors requests grant funding and assistance available from the Wisconsin Department of Natural Resources under the "Lake Management Planning Grant Program" and hereby authorizes the Director of the Polk County Land and Water Resources Department to act on behalf of Polk County to:

- submit an application to the State of Wisconsin for financial aid for lake planning purposes;
- sign documents;
- take necessary action to undertake, direct, and complete an approved lake planning grant; and
- submit reimbursement claims along with necessary supporting documentation within six months of project completion date.

BE IT FURTHER RESOLVED THAT the Polk County Board of Supervisors affirms that Polk County will meet the obligations of the planning project including timely publication of the results and meet the financial obligations under the lake planning grant including the commitment of 25% of the project costs.

Funding Amount: $ 3000
Funding Source: Land and Water Resources Departmental Budget
Finance Advised: 2008 Budgetary Process

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Finance Recommendation: Not Applicable

Approved as to form: _____
Jeffrey B. Fuge, Corporation Counsel

Date Submitted to County Board: June 17, 2008

Effective: Upon passage

Submitted Upon the Recommendation of the Land Conservation Committee made on May 14, 2008.

_____ _____

_____ _____

_____

County Board Action: Adopted this day 17th of June, 2008

By a vote of: 22 in favor _____ against _____ abstain 1 absent.

BY: _____
Catherine Albrecht, Clerk of Polk County