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Resolution # 56-08

Resolution to Authorize Aquatic Invasive Species Control Grant –
Aquatic Invasives Prevention Project
County of Polk

WHEREAS, the lakes, rivers and streams are an important resource used by the public for recreation and enjoyment of natural beauty; and

WHEREAS, public use and enjoyment of our water bodies is best served by protection from infestation of aquatic invasive species; and

WHEREAS, we recognize the need to provide information or education about aquatic invasive species and prevention methods; and

WHEREAS, the Polk County Land and Water Resources Department is qualified to carry out the responsibilities of an aquatic invasive species control project on behalf of Polk County; and

WHEREAS, Polk County unanimously adopted the Illegal Transport of Aquatic Plants and Invasive Animals Ordinance on March 11, 2008; and

WHEREAS, Polk County understands the importance of a continuing education and prevention program for the water bodies of Polk County and intends 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 "Aquatic Invasive Species Control 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 aquatic invasive species;
- sign documents;
- take necessary action to undertake, direct, and complete an approved aquatic invasive species control 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 will meet the obligations of the AIS control grant project including timely publication of the results and meet the financial obligations under the AIS control grant including our commitment of 25% of the project costs.

Funding Amount: $ 6000.00
Funding Source: Land and Water Resources Departmental Budget
Finance Advised: Previous 2008 Budgetary Process
Resolution # _____: Resolution to Authorize Aquatic Invasive Species Control Grant

Finance Recommendation: Not Applicable

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

F1

Date Submitted to County Board:

Effective: Upon passage

Submitted Upon the Recommendation of the Land Conservation Committee made on July 9, 2008.

Kathryn Kerr

County Board Action: Adopted this day ___ of _____, 20___

By a vote of: ____ in favor _____ against _____ abstain

BY:

Catherine Albrecht, Clerk of Polk County