

Resolution # 22-08

Resolution to Authorize Polk County Aquatic Invasive Species Countywide
Monitoring and Management Program Grant

County of Polk

WHEREAS, the health of our lakes, rivers and streams are vital to the health of our public, sustaining us with clean drinking water; and

WHEREAS, our quality of life depends on our natural resources that we use and enjoy; and

WHEREAS, our natural resources provide us with natural beauty and resources to economically sustain ourselves; and

WHEREAS, public use and enjoyment of our water bodies is best served by protection of our local ecosystems; and

WHEREAS, Polk County is plagued with the presence of aquatic invasive species and must manage current infestations and prevent any future introductions; and

WHEREAS, we recognize the need to provide information or education about aquatic invasive species; 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 understands the importance of a continuing monitoring 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: \$ 22488
Funding Source: Not Applicable
Finance Advised: Not Applicable

Resolution # 72-08 : Resolution to Authorize Aquatic Invasive Species Control Grant

Finance Recommendation: Not Applicable

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

Date Submitted to County Board:

Effective: Upon passage

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

<u><i>Kathy Kenley</i></u> 8-20-08	<u><i>Dean Johnson</i></u> 8/20/08
<u><i>Diane Storking</i></u> 8-20-08	<u><i>Bill Johnson</i></u> 8/20/08

County Board Action: Adopted this day 16th of September, 2008

By a vote of: 23 in favor 0 against 0 abstain

BY:

Catherine Albrecht
Catherine Albrecht, Clerk of Polk County