

RESOLUTION NO. 93-08

Requesting grant funding through the Department of Natural Resources
 "Targeted Runoff Management Program"

WHEREAS, the Polk County Land & Water Resources Department hereby requests financial assistance under s. 281.65 or 281.66, Wis. Stats., and chs. NR 151, 153, and 155, Wis. Admin. Code, for the purpose of implementing measures to meet nonpoint source water pollution abatement needs in area-wide water quality management plans or with one or more components specified in s. 281.65 or 281.66, Wis. Stats.,

NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors hereby authorizes the following officials or employees to act on its behalf to:

ACTIVITY	NAME OF OFFICIAL OR EMPLOYEE
1. Sign and submit a grant application	Tim Ritten, Director of Land & Water Resources
2. Sign a grant agreement between the local government and the DNR	Tim Ritten, Director
3. Submit quarterly and final reports	Tim Ritten, Director
4. Request grant reimbursement	Tim Ritten, Director
5. Sign and submit an Environmental Hazard Assessment form	Tim Ritten, Director

Funding Amount _____ (NA)

Funding Source (NA)

Date Finance Committee Advised 10-22-08 (NA)

Effective Date: Upon Passage

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

Date Submitted to County Board: 11/12/08

County Board Action: Adopted.

Submitted By:
Lauren Johnson
Debra Johnson
Debra Johnson
Tim Ritten

Adopted this 12th day of November, 2008.

I hereby certify that the foregoing resolution was duly adopted by the Polk County Board of Supervisors at a legal meeting on the 12th day of November, 2008.

Signature of Person Certifying: Gail Albrecht
 Title of Person Certifying: County Clerk
 Date Certified: 11/12/08