

Resolution # 25-11

Resolution to Authorize Polk County to pursue WDNR TRM funding

County of Polk

WHEREAS, the Polk County Land and Water Resources department desires to receive grant funding from the Wisconsin Department of Natural Resources (WDNR) pursuant to ss. 281.65 or 281.66, Wis. Stats., and chs. NR151, 153, and 155, Wis. Adm. Code, for the purpose of implementing measures to control nonpoint source water pollution; and

WHEREAS, the Landowner, Mark Mabry, agrees to contribute the local share (also called the "match") needed for projects that are ultimately grant-funded by the WDNR; and

NOW, THEREFORE, BE IT RESOLVED THAT the Polk County Board of Supervisors authorizes the Polk County Conservationist to submit a signed grant application to the WDNR; and

The Polk County Board of Supervisors authorizes the Polk County Conservationist to submit a signed Environmental Hazard Assessment form to the WDNR, if applicable; and

The Polk County Board of Supervisors authorizes the Polk County Conservationist to sign a grant agreement between Polk County and the WDNR; and

The Polk County Board of Supervisors authorizes the Polk County Conservationist to submit signed quarterly and final report forms to the WDNR; and

The Polk County Board of Supervisors authorizes the Polk County Conservationist to submit signed grant reimbursement requests to the WDNR.

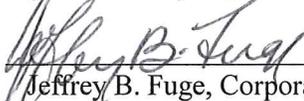
Funding Amount: \$ 0 Funding Source: Staff Allocation 2011 LWRD Budget

Date Finance Committee Advised:

Finance Committee Recommendation:

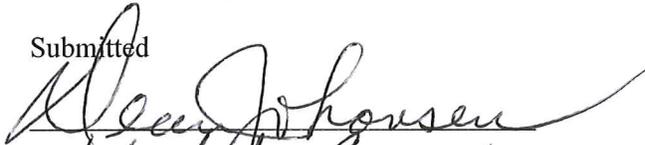
Effective Date: Upon Passage

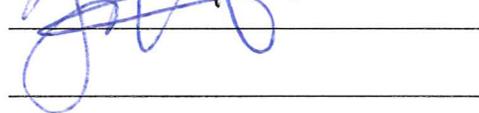
Date Submitted to County Board: May 17, 2011

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

Submitted and Sponsored By: Polk County Land Conservation Committee

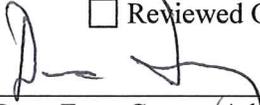
Submitted

 _____
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Review By County Administrator:

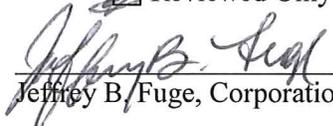
- Recommended
- Not Recommended
- Reviewed Only



Dana Frey, County Administrator

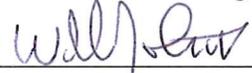
Review By Corporation Counsel:

- Recommended
- Not Recommended
- Reviewed Only



Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on 6-21-11, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution 25-11: Resolution to authorize Polk County to pursue WDNR TRM funding by a vote of _____ in favor and _____ against. *unanimous voice vote*



William Johnson, IV, County Board Chairman

Attest: Carole T. Wondra
Carole Wondra, Polk County Clerk

