

Resolution # 18-12

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 Targeted Runoff Management (TRM) 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 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

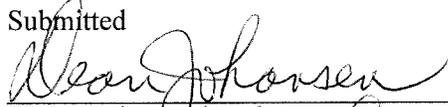
The Polk County Board of Supervisors authorizes the Polk County Conservationist to submit signed grant reimbursement requests to the WDNR.

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

Date Finance Committee Advised:
Finance Committee Recommendation:
Effective Date: Upon Passage
Date Submitted to County Board: May 15, 2012

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

Submitted and Sponsored By: Polk County Land Conservation Committee

Submitted


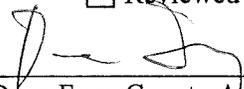






Review By County Administrator:

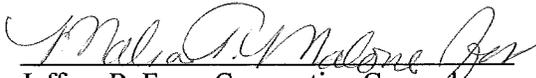
- Recommended
- Not Recommended
- Reviewed Only



Dana Frey, County Administrator

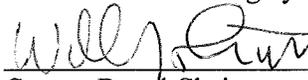
Review By Corporation Counsel:

- approved as to form*
- Recommended
- Not Recommended
- Reviewed Only

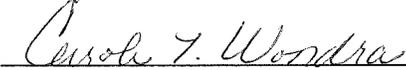


Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on 5-15-12 the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution 18 -12: Resolution to authorize Polk County to pursue WDNR TRM funding by a vote of _____ in favor and _____ against. *unanimous voice vote*



County Board Chairman

Attest: 

Carole Wondra, Polk County Clerk

