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Polk County Board of Supervisors
Resolution No.: 12-14
Resolution to Authorize Application for State of Wisconsin Department of Natural
Resources Target Runoff Management (TRM) Grant Funding

TO THE HONORABLE SUPERVISORS OF THE COUNTY BOARD OF THE
COUNTY OF POLK:

Ladies and Gentlemen:

WHEREAS, the Polk County Land and Water Resources Department seeks to apply for grant funding from the Wisconsin Department of Natural Resources (WDNR) – Target Runoff Management (TRM) program 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, under the TRM program, the Landowner agrees to contribute the local share (also called the “match”) needed for projects that are ultimately grant-funded by the WDNR.

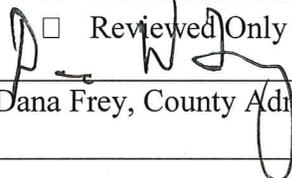
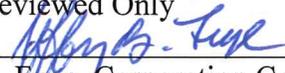
NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors authorizes an application on behalf of Polk County for the State of Wisconsin Department of Natural Resources Target Runoff Management (TRM) Grant.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes and designates the Polk County Conservationist as grant administrator for Polk County with respect to the WDNR–TRM grant program and directs the same to carry out any functions required in said application process and prospective WDNR-TRM grant agreement, including, but not limited to:

- 1. Prepare, sign and submit on behalf of Polk County a grant application to WDNR;
- 2. Prepare and submit a signed Environmental Hazard Assessment form to the WDNR, if applicable;
- 3. Sign and administer the WDNR-TMR grant agreement on behalf of Polk County;
- 4. Prepare and sign quarterly and final report forms to the WDNR; and
- 5. Prepare and submit signed grant reimbursement requests to the WDNR.

Funding Amount: \$ 0 Funding Source: Staff Allocation in LWRD Budget
Date Finance Committee Advised: Not Applicable
Finance Committee Recommendation: Not Applicable
Effective Date: Upon Passage
Date Submitted to County Board: April 15, 2014
Submitted Upon Recommendation of the Polk County Land Conservation Committee.

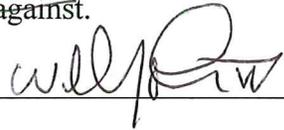
By: Willow

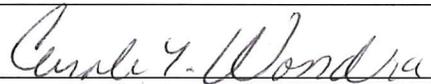
Review By County Administrator: <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  _____ Dana Frey, County Administrator	Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only  _____ Jeffrey B. Fuge, Corporation Counsel
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County Board Action:

At its regular business meeting on April 15, ____, 2014, the Polk County Board of Supervisors adopted the above resolution, Resolution No.: 12-14: Resolution to Authorize Application for State of Wisconsin Department of Natural Resources Target Runoff Management (TRM) Grant Funding, by a vote of _____ in favor and _____ against.

by unanimous voice vote


_____, County Board Chairperson

Attest: 
Carole Wondra, Polk County Clerk

