

SHEBOYGAN COUNTY RESOLUTION NO. 22 (2017/18)

Re: **Authorizing Sheboygan County Planning and Conservation Department to Apply for 2017 County Conservation Aids**

WHEREAS, the State legislature has provided, pursuant to Wis. Stat. § 23.09(12), for counties to apply for and receive county conservation aids for county-sponsored fish and wildlife habitat projects, and

WHEREAS, it would be desirable for the Planning Department to submit an application to the Wisconsin Department of Natural Resources under the County Conservation Aids program to obtain financial support for Sheboygan County's fish and wildlife habitat project which will provide for a parking lot at Amsterdam Dunes in the manner set forth in the draft application, a copy of which is on file in the Office of the Sheboygan County Clerk;

NOW, THEREFORE, BE IT RESOLVED that the Planning & Conservation Director be authorized to act on behalf of Sheboygan County to submit an application to the State of Wisconsin Department of Natural Resources County Conservation Aids for any financial aid that may be available; sign documents as required; and take necessary action to undertake, direct, and complete the approved project.

BE IT FURTHER RESOLVED that Sheboygan County will comply with state or federal rules for the program and will meet any financial obligations required under the grant.

Respectfully submitted this 19th day of December, 2017.

PLANNING, RESOURCES, AGRICULTURE, AND EXTENSION COMMITTEE*

Keith Abler, Chairperson

Steven Bauer
Steven Bauer, Secretary

Fran Damp
Fran Damp, Vice-Chairperson

James Baumgart
James Baumgart

Curt Brauer
Curt Brauer

Opposed to Introduction:

*County Board members signing only