

SHEBOYGAN COUNTY RESOLUTION NO. 08 (2018/19)

Re: **Authorizing Application for Runoff Management Grant**

WHEREAS, Sheboygan County is interested in acquiring a grant from the Wisconsin Department of Natural Resources for the purpose of implementing measures to control an agricultural runoff pollution source in the Town of Holland (pursuant to Wis. Stat. §§ 281.65 or 281.66 and Wis. Admin. Code Chs. NR151, 153, and 155), and

WHEREAS, a cost-sharing grant is required to carry out the project, and

WHEREAS, it is in the best interest of Sheboygan County to apply for the grant and to bind itself to the terms and conditions of the grant;

NOW, THEREFORE, BE IT RESOLVED that the Sheboygan County Board of Supervisors hereby authorizes its Planning and Conservation Director to act on behalf of Sheboygan County to:

- sign and submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;
- sign a grant agreement between Sheboygan County and the Department of Natural Resources;
- sign and submit reimbursement claims along with necessary supporting documentation;
- sign and submit interim and final reports and other documentation as required by the grant agreement;
- sign and submit an Environmental Hazards Assessment form if required, and
- take necessary action to undertake, direct, and complete the approved project.

BE IT FURTHER RESOLVED that the Sheboygan County Planning and Conservation Department shall comply with all state and federal laws, regulations, and permit requirements pertaining to implementation of this project and to fulfillment of the grant document provisions.

Respectfully submitted this 19th day of June, 2018.

PLANNING, RESOURCES, AGRICULTURE, AND EXTENSION COMMITTEE*

Fran Damp
Fran Damp, Chairperson

Keith Abler
Keith Abler, Vice-Chairperson

Henry Nelson
Henry Nelson, Secretary

James Baumgart
James Baumgart

Paul A. Gruber
Paul A. Gruber

Opposed to Introduction:
