

SHEBOYGAN COUNTY RESOLUTION NO. 02 (2021/22)

Re: **Authorizing Application to Department of Natural Resources for Grant to Control Agricultural or Urban Storm Runoff Pollution Sources**

WHEREAS, Sheboygan County is interested in acquiring a Stormwater Management Planning grant from the Wisconsin Department of Natural Resources for the purposes of implementing measures to control agricultural or urban storm runoff pollution sources (as described in the application and pursuant to Wis. Stat. §§ 281.65 and 281.66, and Wis. Admin. Code chs. NR 151, 153, and 155), and

WHEREAS, a cost-sharing grant is required to carry out the project, and the Planning & Conservation Department intends to include the County's portion of such grant in its 2022 departmental budget, and

NOW, THEREFORE, BE IT RESOLVED that the Sheboygan County Board hereby approves and authorizes the Planning and Conservation Director to act of 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, after Corporation Counsel review, between the County and 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 Sheboygan County 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 provision.

Respectfully submitted this 20th day of April, 2021.

PLANNING, RESOURCES, AGRICULTURE, AND EXTENSION COMMITTEE*

Keith Abler
Keith Abler, Chairperson

Michael S. Ogea, Vice-Chairperson

Rebecca Clarke
Rebecca Clarke, Secretary

Paul A. Gruber
Paul A. Gruber

Henry Nelson
Henry Nelson

Opposed to Introduction:
