

SHEBOYGAN COUNTY RESOLUTION NO. 23 (2021/22)

Re: **Authorizing Application for Department of Natural Resources Surface Water Grant**

**Printed as amended*

WHEREAS, the Sheboygan County Planning & Conservation Department is interested in obtaining a grant from the Wisconsin Department of Natural Resources (WDNR) for the purpose of the annual Clean Boats Clean Waters Program **:/Lake Monitoring and Protection Network Grant*;

WHEREAS, the applicant attests to the validity and veracity of the statements and representations contained in the grant application;

WHEREAS, a grant agreement is requested to carry out the project; and

NOW, THEREFORE, BE IT RESOLVED, that the Sheboygan County Planning & Conservation Department will meet the obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the Planning & Conservation Director to submit and sign the grant application, enter into a grant agreement with the WDNR, submit necessary reports, and submit appropriate reimbursement requests to the WDNR, and to sign and submit other required documentation.

BE IT FURTHER RESOLVED, that the Sheboygan County Planning & Conservation Department will comply with all local, state, and federal rules, regulations and ordinances relating to this project and the agreement.

Respectfully submitted this 21st day of September, 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:

*County Board members signing only

Adopted 10/19/2021