SHEBOYGAN COUNTY RESOLUTION NO. 15 (2011/12)

Re: Authorizing Sheboygan County Planning and Conservation Department to Apply for 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 habitat projects for Jetzer Lake 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 Aaron Brault, Interim Planning and Conservation Department 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 18th day of October, 2011.

PLANNING, RESOURCES, AGRICULTURE, AND EXTENSION COMMITTEE*

<u>Jacob Van Dixhorn</u>	<u> </u>
Jacob Van Dixhorn, Chairperson	Michael S. Ogea, Vice-Chairperson
Al Bosman	James Baumgart
Al Bosman, Secretary	James Baumgart
	Adrian Van Dixhorn
	Adrian Van Dixhorn

ADOPTED 11.01.2011