

RESOLUTION NO. 2007-135

RESOLUTION BY THE ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE AUTHORIZING AN AMENDMENT OF THE CURRENT CONTRACT WITH THE WISCONSIN DEPARTMENT OF AGRICULTURE, TRADE AND CONSUMER PROTECTION IN REGARD TO THE WISCONSIN CONSERVATION RESERVE ENHANCEMENT PROGRAM

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that Racine County is authorized to enter into a contract amendment with the Wisconsin Department of Agriculture, Trade and Consumer Protection in regard to the Wisconsin Conservation Reserve Enhancement Program (CREP) whereby the current contract, which was authorized by Resolution Nos. 2001-210, 2002-200, 2003-221 and 2005-88 would be amended as set forth in Exhibit "A" which is attached hereto and incorporated herein.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Clerk, the County Executive and/or the County Board Chairman are authorized to execute any contracts, agreements or other documents necessary to carry out the intent of this resolution.

Respectfully submitted,

1st Reading _____

ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE

2nd Reading _____

BOARD ACTION

Jeff Halbach, Chairman

Adopted _____

For _____

Against _____

Absent _____

Robert D. Grove, Vice-Chairman

VOTE REQUIRED: Majority

Q. A. Shakoor, II, Secretary

Prepared by: Corporation Counsel

Mark M. Gleason

Kenneth Hall

Karen A. Nelson

Thomas Pringle

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6 **INFORMATION ONLY**

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8 **WHEREAS**, there is a need to amend the current contract in regard to the
9 Conservation Reserve Enhancement Program (CREP) which was authorized by
10 Resolution Nos. 2001-210, 2002-200, 2003-221 and 2005-88; and

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12 **WHEREAS**, this amendment will extend the existing contract from April 15, 2008 to
13 September 1, 2008.
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