

RESOLUTION NO. 2005-88

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 and 2003-221 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 \_\_\_\_\_

Thomas Pringle, Vice-Chairman

VOTE REQUIRED: Majority

Q.A. Shakoor, II, Secretary

Prepared by: Corporation Counsel

Mark M. Gleason

Robert Grove

Michael J. Miklasevich

Karen A. Nelson

3  
4  
5  
6 **INFORMATION ONLY**

7  
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 and 2003-221; and

11  
12 **WHEREAS**, this amendment will reduce the total contract spending authority from  
13 \$400,000.00 to \$340,000.00; and

14  
15 **WHEREAS**, it is anticipated that the total spending for Racine County will only  
16 amount to \$126,624.00 for this program.  
17