

January 23, 2018

**RESOLUTION NO 2017-104**

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE  
AUTHORIZING THE ACCEPTANCE OF A WISCONSIN DEPARTMENT OF  
AGRICULTURE, TRADE AND CONSUMER PROTECTION 2018 PRODUCER-LED  
WATERSHED PROTECTION GRANT IN THE AMOUNT OF \$13,000.00 AND TRANSFER  
OF \$13,000.00 WITHIN THE LAND CONSERVATION - GRANTS 2018 BUDGET**

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

**NOW, THEREFORE, BE IT RESOLVED** by the Racine County Board of Supervisors that the Director of Public Works and Development Services of Racine County is hereby authorized to accept funds from the Wisconsin Department of Agriculture, Trade and Consumer Protection on behalf of the Watershed Protection Committee of Racine County (WPCR).

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that the transfer of funds, as set forth in Exhibit "A" that is attached hereto, is authorized and approved within the 2018 Land Conservation – Grants 2018 Budget.

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

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that the Count Clerk shall forward a copy of this resolution to the WI DATCP.

Respectfully submitted,

1st Reading            01-23-18

**FINANCE AND HUMAN RESOURCES  
COMMITTEE**

2nd Reading            \_\_\_\_\_

BOARD ACTION

\_\_\_\_\_  
Q.A. Shakoor, II, Chairman

Adopted                \_\_\_\_\_

For                      \_\_\_\_\_

Against                \_\_\_\_\_

Absent                 \_\_\_\_\_

\_\_\_\_\_  
Robert N. Miller, Vice-Chairman

VOTE REQUIRED: 2/3 M.E.

\_\_\_\_\_  
Thomas Pringle, Secretary

Prepared by:  
Corporation Counsel

\_\_\_\_\_  
Janet Bernberg

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4 \_\_\_\_\_  
5 John A. Wisch

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7 \_\_\_\_\_  
8 Donnie Snow

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10 \_\_\_\_\_  
11 Brett A. Nielsen

12 **The foregoing legislation adopted by the County Board of Supervisors of**  
13 **Racine County, Wisconsin, is hereby:**

14 **Approved:** \_\_\_\_\_

15 **Vetoed:** \_\_\_\_\_

16  
17 **Date:** \_\_\_\_\_,

18  
19 \_\_\_\_\_  
20 **Jonathan Delagrave, County Executive**

21  
22 **INFORMATION ONLY**

23  
24  
25 **WHEREAS**, the Watershed Protection Committee of Racine County (WPCR)  
26 applied for and received a \$13,000 grant from the Wisconsin Department of Agriculture,  
27 Trade and Consumer Protection (WI DATCP); and

28  
29 **WHEREAS**, grant funds can be used for conservation practices including incentive  
30 payments for grassed buffers and cover crops as well as information and educational  
31 purposes for Racine County citizens regarding rural conservation practices; and

32  
33 **WHEREAS**, the grant time-period is from January 1, 2018 through December 31,  
34 2018; and

35  
36 **WHEREAS**, Racine County is acting as the fiscal agent for the grant and shall  
37 receive signed contracts from participants, collect receipts, verify proof of conservation  
38 practice installations, report data to WI DATCP, and complete request forms to receive  
39 reimbursements from WI DATCP on payments distributed.

