

RESOLUTION NO. 2018-144

RESOLUTION BY THE ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE AUTHORIZING RACINE COUNTY TO RECEIVE THE URBAN NON-POINT SOURCE AND STORM WATER PROGRAM PLANNING GRANT FUNDS ON BEHALF OF THE ROOT-PIKE WATERSHED INITIATIVE NETWORK AND TO MANAGE THE FUNDS AS FISCAL AGENT

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

WHEREAS, Root-Pike Watershed Initiative Network (WIN) is in urgent need of a municipal fiscal agent to manage the funds associated with the Respect Our Waters program for 2020-2021 which was previously managed by the Village of Mount Pleasant; and

WHEREAS, Respect Our Waters reaches thousands of people, raising public awareness and understanding regarding the many issues that impact water quality; and

WHEREAS, Root-Pike WIN has been dedicated to the improvement of Southeastern Wisconsin watersheds since 2004 and championed the creation of the Respect Our Waters program almost ten years ago; and

WHEREAS, the Urban Nonpoint Source and Storm Water Program Planning Grant provides almost half of the funding for Root Pike WIN's two part time employees who do the accounting, create the promotions, advance stormwater projects, and service events; and

WHEREAS, the grant spans two years – 2020 and 2021 – and the application must be submitted by April 15, 2019; and

WHEREAS, as the Fiscal Agent, Racine County will accept the grant on behalf of Root Pike WIN which will invoice the County quarterly; and

WHEREAS, Racine County will also receive an operational fee to cover the administrative costs of serving as fiscal agent in the amount of approximately \$17,475.00 over a two-year period.

THEREFORE, BE IT RESOLVED by the Racine County Board of Supervisors that the fiscal note as set forth in Exhibit "A," that is attached hereto, is authorized and approved.

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1st Reading _____
2nd Reading _____
BOARD ACTION
Adopted _____
For _____
Against _____
Absent _____

Respectfully submitted,
**ECONOMIC DEVELOPMENT AND LAND USE
PLANNING COMMITTEE**

David J. Cooke, Chairman

Thomas Roanhouse, Vice Chairman

Robert D. Grove, Secretary

Thomas Pringle

Monte G. Osterman

Tom Hincz

Katherine Buske

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

Approved: _____
Vetoed: _____

Date: _____,

Jonathan Delagrave, County Executive

