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.

1 2 3	Res No. 2018-144 Page Two		
4 5 6			Respectfully submitted,
7 8 9	1st Reading		ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE
10 11	2nd Reading		
12 13 14	BOARD ACTION Adopted For		David J. Cooke, Chairman
15 16 17	Against Absent		Thomas Roanhouse, Vice Chairman
18 19	VOTE REQUIRED:	2/3 M.E.	Robert D. Grove, Secretary
20 21 22	Prepared by: Corporation Counsel		Thomas Pringle
23 24 25			Monte G. Osterman
26 27 28			Tom Hincz
29 30 31			Katherine Buske
32 33	Racine County, Wisc		ounty Board of Supervisors of
34 35	Approved: Vetoed:		
36 37 38	Date:	,	
39 40	Jonathan Delagrave,	County Executive	

EXHIBIT "A"

					BUDGET	BALANCE
	ACCOUNT	CURRENT	CURRENT	TRANSFER	AFTER	AFTER
ACCOUNT NAME	NUMBER	BUDGET	BALANCE		TRANSFER	TRANSFER

LAND CONSERVATION

RESPECT OUR WATERS GRANT ADMINISTATION 2020-2021 FISCAL AGENT AGREEMENT WITH DEPT OF NATURAL RESOURCES

IF APPROVED, A FUTURE YEAR BUDGET WILL RECEIVE A MINUMUM OF \$17,475.00 TO COVER THE COST OF GRANT ADMINISTRATION RELATED TO ENGINEERING & FINANCE

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.
REASONS

FOR	AGAINST