

September 24, 2013

RESOLUTION NO. 2013-79

RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE AUTHORIZING APPLICATION AND ACCEPTANCE OF A COUNTY CONSERVATION AID PARK GRANT THROUGH THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES (WDNR)

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

WHEREAS, the legislature of the State of Wisconsin enacted legislation providing for the annual allocation to the respective counties in that state on an acreage basis for the county fish and game projects on the condition that the counties match the state allocation; and

WHEREAS, grant funds may be used toward personnel, equipment and materials for approved wildlife and/or fish management projects, with matching funds budgeted in park operations; and

WHEREAS, Racine County desires to participate in county fish and game projects, pursuant to provisions of §23.90(12) of the Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED by the Racine County Board of Supervisors that Racine County, through the Public Works and Development Services Department, apply for, and utilize, funds under Section 23.09(12) as set forth in Exhibit "A", that is attached hereto and incorporated herein for such eligible wildlife and/or fish management projects, and hereby authorizes the Director of Public Works and Development Services of Racine County to act on behalf of Racine County to submit application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the County Clerk shall forward a copy of this resolution to the Wisconsin Department of Natural Resources.

Respectfully submitted,

PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE

Katherine Buske, Chair

Robert D. Grove, Vice-Chair

1st Reading \_\_\_\_\_
2nd Reading \_\_\_\_\_
BOARD ACTION
Adopted \_\_\_\_\_
For \_\_\_\_\_
Against \_\_\_\_\_
Absent \_\_\_\_\_

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VOTE REQUIRED: Majority

\_\_\_\_\_  
Mike Dawson, Secretary

Prepared by:  
Public Works & Development  
Services Department

\_\_\_\_\_  
Jeff Halbach

\_\_\_\_\_  
Monte G. Osterman

\_\_\_\_\_  
Daniel Sharkozy

\_\_\_\_\_  
Kiana Johnson

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

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

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

**Date:** \_\_\_\_\_,

\_\_\_\_\_  
**James A. Ladwig, County Executive**

