

February 14, 2012

RESOLUTION NO. 2011- 113

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE  
AUTHORIZING THE ACCEPTANCE OF A THREE YEAR GRANT IN THE AMOUNT  
OF \$100,000 FROM THE FUND OF LAKE MICHIGAN AND AUTHORIZING THE  
TRANSFER OF FUNDS WITHIN DEPARTMENT OF PUBLIC WORKS AND  
DEVELOPMENT SERVICES LAND CONSERVATION GRANT'S 2012 BUDGET

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

**BE IT RESOLVED** by the Racine County Board of Supervisors that the acceptance of a grant in the amount of \$100,000.00 from the Fund of Lake Michigan is authorized and approved.

**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 and incorporated herein, is authorized and approved within the Department of Public Works and Development Services Land Conservation Grant's 2012 budget.

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

Respectfully submitted,

1st Reading \_\_\_\_\_

**FINANCE AND HUMAN RESOURCES  
COMMITTEE**

2nd Reading \_\_\_\_\_

BOARD ACTION

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

Adopted \_\_\_\_\_

For \_\_\_\_\_

Against \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Mark M. Gleason, Vice-Chairman

VOTE REQUIRED: 2/3 Majority

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

Prepared by:  
Corporation Counsel

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Robert D. Grove

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

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John A. Wisch

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Pamela Zenner-Richards

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

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

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

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

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**James A. Ladwig, County Executive**

**INFORMATION ONLY**

**WHEREAS**, the Department of Public Works and Development Services has been notified that it is eligible for a three year grant in the amount of \$100,000 from The Fund for Lake Michigan; and

**WHEREAS**, it has been recognized by the State of Wisconsin, Racine County, and many local non-profit organizations that the water quality within the Root River Watershed and Lake Michigan basins is not meeting US EPA recommendations; and

**WHEREAS**, the 2011 Baseline Assessment of Water Quality done by the Racine Health Department reveals some areas high in E. Coli and low in dissolved oxygen (DO); and

**WHEREAS**, the proposed riparian buffer project will focus to reduce erosion and sedimentation to improve water quality, while restoring desired habitat for wildlife; and

**WHEREAS**, there is a need to transfer funds within the Land Conversation Grant's 2012 budget.



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Exhibit B

**Greater Milwaukee Foundation, Inc.  
Fund for Lake Michigan Grant Terms and Conditions**

All grants are made in accordance with current and applicable laws and pursuant to the Internal Revenue Code, as amended, and the regulations issued there under. By accepting payment, the grantee agrees to adhere to the following.

**I. Expenditure of Funds**

This grant is to be used only for the purposes described in the proposal and in accordance with the approved budget. The program is subject to modification only with the Foundation's prior written approval.

- a. The grantee shall return to the Foundation any unexpended funds:
  - i. At the end of the grant period, or
  - ii. If the Foundation determines that the grantee has not performed in accordance with the approved program or budget, or
  - iii. If the grantee loses its exempt, "public charity" status under Section 501(c)(3) of the Internal Revenue Code
- b. No funds provided by the Foundation may be used for the support of any political campaign, legislation, candidates or office holders, or to support attempts to influence legislation or public policy positions by any government body, other than through making available the results of nonpartisan analysis, study and research. Grantees may be required to note in presentation or printed publications resulting from the grant that such conclusions do not reflect the position of the Greater Milwaukee Foundation.
- c. Unless specifically authorized by the Foundation, expenses charged against this grant may not be incurred prior to the effective date of the grant or subsequent to the termination date, and may be incurred only as necessary to carry out the purpose and activities of the approved program.
- d. The grantee organization is responsible for the expenditure of the funds and for maintaining adequate supporting records consistent with generally accepted accounting practices.

**II. Limit of Commitment**

Unless otherwise stipulated in writing, this grant is made with the understanding that the Foundation has no obligation to provide other or additional support to the grantee. Any violation of the foregoing conditions will result in cancellation of future payments and refunding to the Foundation of any amounts subject to the violation.

**III. Non-discrimination Policy**

The grantee's board maintains the following policy or practice:

*No person is denied services, employment or volunteer opportunities that belongs to any protected class of individuals for ethnicity, race, disability, color, creed, age, gender, sexual orientation, religion, national origin, ancestry, citizenship, military status, or any other protected classification.*

Organizations that serve a specifically defined population or charitable class of people are not considered non-inclusive or discriminatory. The above statement applies to how an organization serves its specific population as well as how it handles hiring and volunteer participation.