

October 9, 2012

RESOLUTION NO. 2012-64

RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE AUTHORIZING THE 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 and accept from the State of Wisconsin Department of Natural Resources 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: Jeff Halbach
Corporation Counsel

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**

