

RESOLUTION NO. 2012-100

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE  
AUTHORIZING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$3,000.00  
FROM RIVER NETWORK AND TRANSFER OF FUNDS WITHIN THE LAND  
CONSERVATION GRANTS 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 \$3,000.00 from River Network 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 Land Conservation Grants 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 \_\_\_\_\_

\_\_\_\_\_  
Q.A. Shakoor, II, Vice-Chairman

VOTE REQUIRED: 2/3 M.E.

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

Prepared by:  
Corporation Counsel

\_\_\_\_\_  
Gilbert Bakke

\_\_\_\_\_  
Donnie Snow

\_\_\_\_\_  
John A. Wisch

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

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

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

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

9  
10 **Date:** \_\_\_\_\_,  
11

12 \_\_\_\_\_  
13 **James A. Ladwig, County Executive**  
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20 **INFORMATION ONLY**

21  
22 **WHEREAS**, Racine County has been notified that it is eligible for a grant in the amount  
23 of \$3,000.00 from River Network, a non-profit organization; and

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25 **WHEREAS**, said funds will be used to conduct an analysis of the Hoods Creek  
26 watershed; and

27  
28 **WHEREAS**, the watershed analysis will include: delineation, land-use description, GIS  
29 data (soils, slopes, etc.), erosion, sediment and nutrients; and

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31 **WHEREAS**, Racine County Land Conservation Division will be conducting the work.

