RESOLUTION NO. 2011-31

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$58,050.00 FROM THE WISCONSIN DEPARTMENT OF ADMINISTRATION, UNDER THE WISCONSIN COASTAL MANAGEMENT PROGRAM; AUTHORIZING THE TRANSFER OF FUNDS WITHIN THE PLANNING & DEVELOPMENT DEPARTMENT'S 2011 BUDGET; AND AUTHORIZING CONTRACTS

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 \$58,050.00 from the Wisconsin Department of Administration, under the Wisconsin Coastal Management Program, for the development of a Root River Watershed Restoration Plan, 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 Planning & Development Department's 2011 budget.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that Racine County is authorized to contract as necessary for services required in the development of such plan.

Respectfully submitted, FINANCE AND HUMAN RESOURCES 1st Reading COMMITTEE 2nd Reading Robert N. Miller, Chairman **BOARD ACTION** Adopted For Mark M. Gleason, Vice-Chairman Against Absent

40 Prepared by:

Corporation Counsel

VOTE REQUIRED: 2/3's M.E.

John A. Wisch

Q. A. Shakoor, II

Gilbert Bakke

Thomas Pringle, Secretary

Resolution No. 2011-31			
Page Two			
	Pamela Zenner-Richards		
The foregoing legislation adopted by the County Board of Supervisors of			
Racine County, Wisconsin, i	is hereby:		
Approved:			
Vetoed:			
Date:			
Date:	_ '		
James A. Ladwig, County Ex	xecutive		
3,			

INFORMATION ONLY

WHEREAS, Racine County, as the lead agency in a consortium of governmental and non-profit agencies, has been awarded a grant in the amount of \$58,050.00 by the Wisconsin Department of Administration, under the Wisconsin Coastal Management Program (WCMP), to begin a watershed restoration plan for the Root River; and

WHEREAS, Racine County's partners in the project include the Milwaukee Metropolitan Sewerage District, Southeastern Wisconsin Watersheds Trust, Root-Pike Watershed Initiative Network, and University of Wisconsin-Milwaukee WATER Institute; and

WHEREAS, Racine County's share of required match funds--\$40,000.00--has already been included in the county's 2011 budget; and

WHEREAS, Using these grant funds, Racine County will work with its partner agencies and others, including SEWRPC, to develop a Root River watershed restoration plan that provides specific, targeted recommendations to address improvements in water quality, possible approaches for intergovernmental cooperation in meeting municipal separate storm sewer discharge permit requirements, mitigation of stream bank erosion, recreational access to the Root River and its tributaries, fishery improvement, and mitigation of fragmentation of aquatic and terrestrial habitat.

EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
COASTAL MANAGEMENT						
WI COASTAL MGMT PROGRAM TVCCOG REVNUE - GRANT MAT	NEW ACCOUNT C NEW ACCOUNT	0 0	0 0	(58,050) (54,450)	(58,050) (54,450)	(58,050) (54,450)
CULTURAL ACTIVITIES						
ROOT RIVER RESTORATION	10560.6320.700 TOTAL SOURCES	40,000	40,000	(40,000) (1 52,500)	0	0
C/S COASTAL MGMT GRANT	NEW ACCOUNT TOTAL USES	0	0	152,500 152,500	152,500	152,500
				0		
	MATCH FOR GRANT IS FUNDED BY THE FOLLOWING:					
	FUNDER:				AMOUNT	
	Milwaukee Metropolitan Sewer District Racine County Southeastern Wisconsin Watersheds Trus Inc (Sweet Water) Root-Pike WIN UWM Great Lakes WATER Institute Total Match				49,950 40,000 2,500 1,000 1,000 94,450	

FINANCE COMMITTEE RECOMMENDATION

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

FOR		AGAINST
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