

August 2, 2011

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,

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's M.E.

Thomas Pringle, Secretary

Prepared by: Corporation Counsel

Gilbert Bakke

Q. A. Shakoor, II

John A. Wisch

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4
5 _____
6 Pamela Zenner-Richards

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

9 **Approved:** _____

10 **Vetoed:** _____

11
12 **Date:** _____,

13
14 _____
15 **James A. Ladwig, County Executive**

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19 **INFORMATION ONLY**

20
21 **WHEREAS**, Racine County, as the lead agency in a consortium of governmental
22 and non-profit agencies, has been awarded a grant in the amount of \$58,050.00 by the
23 Wisconsin Department of Administration, under the Wisconsin Coastal Management
24 Program (WCMP), to begin a watershed restoration plan for the Root River; and

25
26 **WHEREAS**, Racine County's partners in the project include the Milwaukee
27 Metropolitan Sewerage District, Southeastern Wisconsin Watersheds Trust, Root-Pike
28 Watershed Initiative Network, and University of Wisconsin-Milwaukee WATER Institute;
29 and

30
31 **WHEREAS**, Racine County's share of required match funds--\$40,000.00--has
32 already been included in the county's 2011 budget; and

33
34 **WHEREAS**, Using these grant funds, Racine County will work with its partner
35 agencies and others, including SEWRPC, to develop a Root River watershed restoration
36 plan that provides specific, targeted recommendations to address improvements in water
37 quality, possible approaches for intergovernmental cooperation in meeting municipal
38 separate storm sewer discharge permit requirements, mitigation of stream bank erosion,
39 recreational access to the Root River and its tributaries, fishery improvement, and
40 mitigation of fragmentation of aquatic and terrestrial habitat.
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