

August 10, 2010

RESOLUTION NO. 2010-36

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE APPLICATION AND ACCEPTANCE OF STAFF REIMBURSEMENT FUNDS FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA), NATURAL RESOURCES CONSERVATION SERVICE (NRCS) NOT TO EXCEED \$13,391.00 AND AUTHORIZING A CONTRIBUTION AGREEMENT BETWEEN THE USDA-NRCS AND RACINE COUNTY

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

BE IT RESOLVED by the Racine County Board of Supervisors that the Racine County Land Conservation Department is hereby authorized to apply for and accept staff reimbursement funds as a contribution agreement in an amount not to exceed \$13,391.00 from the United States Department of Agriculture (USDA), Natural Resources Conservation Service (NRCS).

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Clerk, the County Board Chairman and/or the County Executive are authorized to execute any 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: Majority

Thomas Pringle, Secretary

Prepared by: Corporation Counsel

Joseph F. Bellante, Jr.

Q. A. Shakoor, II

Van H. Wanggaard

John A. Wisch

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

8 **Approved: _____**

9 **Vetoed: _____**

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11 **Date: _____,**

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14 **William L. McReynolds, County Executive**

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18 **INFORMATION ONLY**

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21 **WHEREAS**, the Land Conservation Department has been notified that they are
22 eligible for staff reimbursement funds as a contribution agreement in an amount not to
23 exceed \$13,391.00 from the United States Department of Agriculture, Natural Resources
24 Conservation Service (NRCS); and

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26 **WHEREAS**, this contribution agreement will allow NRCS to meet the Conservation
27 Reserve Program (CRP) workload and potentially increase participation in the program by
28 providing this additional targeted assistance to clients; and

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30 **WHEREAS**, the NRCS lacks the total number of staff needed to fully meet the
31 workload for the CRP, along with other farm bill programs; and

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33 **WHEREAS**, the Land Conservation Department has demonstrated that they have
34 fully trained staff to complete the tasks within the agreement; and

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36 **WHEREAS**, the Land Conservation Department assures and certifies that it is in
37 compliance with, and will comply in the course of the agreement with all applicable laws,
38 regulations, executive orders, and other generally applicable requirements; and

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40 **WHEREAS**, the period of performance for this agreement expires September 30,
41 2011, unless such date is amended in writing by mutual consent of all parties of the
42 agreement.

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EXHIBIT "A"

The funds from the United States Department of Agriculture Natural Resources Conservation Services will put into a new revenue account and will offset the cost of County Personnel which is already in the budget.

FINANCE COMMITTEE RECOMMENDATION

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

REASONS

FOR	AGAINST