

RESOLUTION NO. 2008-128

RESOLUTION BY THE ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE AUTHORIZING AN AMENDMENT TO THE CURRENT CONTRACT WITH WI-DATCP RELATING TO THE WISCONSIN CONSERVATION RESERVE ENHANCEMENT PROGRAM

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

BE IT RESOLVED by the Racine County Board of Supervisors that Racine County hereby authorizes the changes to the current Wisconsin Department of Agriculture, Trade and Consumer Protection ("WI-DATCP) contract, referred to as "Amendment #6", that is attached hereto and incorporated herein as Exhibit "A", extending the contract to the new termination date of January 31, 2013.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the director of the Racine County Planning and Development Department is hereby authorized and directed to prepare and execute Amendment #6 To Wisconsin Conservation Reserve Enhancement Program Contract.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Executive, the County Clerk and/or the County Board Chairman are authorized to execute any contracts, agreements or other documents necessary to carry out the intent of this resolution.

Respectfully submitted,

1st Reading _____

ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE

2nd Reading _____

BOARD ACTION

Robert D. Grove, Chairman

Adopted _____

For _____

Against _____

Absent _____

Mark M. Gleason, Vice Chairman

VOTE REQUIRED: Majority

Dan F. Sharkozy, Secretary

Prepared by:
Corporation Counsel

Kenneth Hall

Thomas Pringle

Q. A. Shakooy, II

John A. Wisch

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

Approved: _____

Vetoed: _____

Date: _____,

William L. McReynolds, County Executive

INFORMATION ONLY

WHEREAS, the amendment extends the current WI-DATCP contract to January 31, 2013 (The current contract ends on March 31, 2009 without this amendment); and

WHEREAS, this contract with the state has been previously authorized and amended by Resolution Nos. 2001-210, 2002-200, 2003-221, 2005-88, 2007-135 and 2008-45.

EXHIBIT "A"

CREP Grant Contract
ARM- LWR-280 (12/02)

Wis. Dept. of Agriculture, Trade
And Consumer Protection
Agricultural Resource Management Division
Land and Water Resources Bureau
PO Box 8911, Madison, WI 53708-8911

**AMENDMENT #6 TO
WISCONSIN CONSERVATION RESERVE ENHANCEMENT PROGRAM CONTRACT**

The Wisconsin Department of Agriculture, Trade and Consumer Protection ("DATCP") and

Racine ("County") hereby amend the CREP contract signed by the county on

4/8/2002 for the Wisconsin conservation reserve enhancement program (CREP).

I. The Contract Period is amended to read as follows:

<p>Contract Period</p> <p><u>4/25/2002</u></p> <p>to</p> <p><u>January 31, 2013</u></p>	<p>Chad Sampson - County Conservationist Racine County Land Conservation Dept. 14200 Washington Ave. Sturtevant, WI 53177-1253 262-886-8479</p>

II. The following provisions are amended to read as follows:

The third full paragraph under Section I.E. CREP PAYMENT REQUEST PROCESS.

Submit all payment requests to DATCP in a timely manner, and no later than January 31, 2013

The introductory paragraph to Section I. F. CREP STATE BIENNIAL REPORTING PROCESS.

Provide DATCP, on a biannual basis (by April 15 and October 15 from the date of signing the original CREP Contract up to and including April 15, 2013), or more frequently at the request of DATCP, the following materials regarding implementation of CREP during the previous 6-month period:

The third full paragraph under Section I. G. CREP RECORDS RETENTION AND DISTRIBUTION PROCESS; PROGRAM RESTRICTIONS.

Execute any 15-year agreements and any perpetual conservation easements only upon receipt of the applicable, approved CRP-1 from FSA, executed on or before September 30, 2012. Any CRP-1 executed after September 30, 2012 is void and the state CREP application process is thereby terminated.

The first full paragraph under Section II. DATCP AGREES TO:

- A. Issue payments to the County for approved grants for eligible conservation practices and other eligible payments, upon receiving a valid payment request under section I. E. and all required attachments, except that the combined total payment issued to the County cannot exceed the spending authority specified in this contract. (Appendix C lists the conservation practices and any other payments that are eligible for state funds under CREP.) DATCP may make payments in installments, and may make payments on a partially completed conservation practice if the partially completed conservation practice has independent conservation benefits, and complies with the CREP agreement. All requests for payment under this contract must be received by DATCP by January 31, 2013 or they are barred from payment.

III. TERM OF THE CONTRACT

This contract amendment takes effect upon signing by both parties and ends on January 31, 2013.

State of Wisconsin
Department of Agriculture, Trade and
Consumer Protection

Authorized County Signature

Signed By	Signed By
Rodney J. Nilsestuen, Secretary Department of Agriculture, Trade and Consumer Protection	Print Name
Date	Date