

RESOLUTION NO. _____ - 2017

AUTHORIZING PARTICIPATION IN THE COUNTY CONSERVATION GRANT PROGRAM

Background: The Wisconsin Department of Natural Resources (WDNR) has grant funding available through the County Conservation Aids (CCA) program, specifically for the installation of fish and game projects under Wis. Stat. § 23.09(12). The CCA program is a 50% reimbursement grant. The Sauk County Parks Department has budgeted \$2,245 for this grant to be applied to pier repair or replacement. The Parks Department is applying for an additional \$4,580 from the WDNR. If the additional grant amount of \$4,580.00 is awarded, Sauk County's share would be \$6,825.00. The County's matching portion would come from reallocated campground improvement funds.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, Sauk County desires to participate in county fish and game projects and obtain state funds appropriated for such projects, pursuant to provision of Wis. Stat. § 23.09(12); and,

WHEREAS, financial aid is desirable to install the project(s).

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Parks Director is authorized to act on behalf of Sauk County to: sign and submit an application to the WDNR for Conservation Aid Funds; submit to the WDNR reimbursement claims along with necessary supporting documentation within one (1) year of project end date; and take necessary action to undertake, direct, and complete the approved project; and,

BE IT FURTHER RESOLVED, that Sauk County will comply with all state and federal laws related to the County Conservation Aids programs and will obtain approval in writing from the WDNR before any change is made in the use of the project site.

For consideration by the Sauk County Board of Supervisors on December 19, 2017.

Respectfully submitted,

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE

TIM MEISTER, Chair

BRIAN L. PEPER

HENRY NETZINGER

DAVID RIEK

RICHARD M. FLINT

Fiscal Note: The present allocation, adopted in the 2018 budget, is \$2,245.00, and has been matched in previous budgets. If an additional \$4,580 is awarded, the county's share will increase the equal amount. The additional county share would be obtained from reallocated campground improvement funds budgeted in the 2018 budget.

MIS Note: No information systems impact.