**RESOLUTION NO. \_\_\_\_\_ - 2018**

**AUTHORIZING PARTICIPATION IN THE COUNTY CONSERVATION AIDS GRANT PROGRAM**

**Fiscal Impact: [ ] None [X] Budgeted Expenditure [ ] Not Budgeted**

***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. In 2018, the Sauk County Parks Department was awarded $2,435, and budgeted $2,435 to fulfill the reimbursement portion of the grant. This total, $4,870, will be carried forward to be combined with the 2019 CCA grant and the County’s contribution. The estimated total for 2019 is $4,870. The total from both years equals an estimated amount of $9,740, which will be applied to pier replacement at the North End Boat Landing.***

**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 October 16, 2018.

Respectfully submitted,

**SAUK COUNTY HIGHWAY AND PARKS COMMITTEE**

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| DAVID RIEK, Chair |  | BRIAN PEPER |
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| JEAN BERLIN |  | KEVIN LINS |
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| TOMMY LEE BYCHINSKI |  |  |

**Fiscal Note:** The present allocation in the 2019 budget is $2,435.00, and has been matched in previous budgets. A separate amount of $15,000 has been included in the Parks budget for North End Boat Landing improvements.

**MIS Note:** No information systems impact.