



RESOLUTION # 9-6/20

TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS

ITEM # 6-10

BOARD ACTION

Adopted:
For: 29
Against: 0
Abstain: 0
Abs/Excd: 0
Vote Req: -
Other Action: -

PLANNING RESOURCES & DEVELOPMENT COMMITTEE ACTION

Adopted:
For: 6
Against: 0
Abstain: 0
Abs/Excd: 1

RE: SOIL AND WATER RESOURCE MANAGEMENT (SWRM) MASTER GRANT CONTRACT BETWEEN THE DEPARTMENT OF AGRICULTURE, TRADE AND CONSUMER PROTECTION (DATCP) AND LA CROSSE COUNTY

WHEREAS, La Crosse County Land Conservation hereby requests financial assistance under the provisions of Chapter 92 Wisconsin Statutes and ATCP 50, Wis. Admin Code, for the purpose of providing staff support and installing conservation practices consistent with the implementation of La Crosse County's Land and Water Resource Management Plan; and,

WHEREAS, it is advantageous to delineate which officials or employees are authorized to take certain actions regarding grant applications, cost share agreements, reimbursements, annual work plans, and annual reports; and,

WHEREAS, it is advantageous to identify which official or employee is designated as the County representative for receiving the schedule of awards.

NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board hereby authorizes the following officials or employees to act on its behalf to take certain actions to obtain such financial assistance:

Activity	Name of Official or Employees
1. sign and submit a grant application	Land Conservation Director
2. sign and submit reimbursement requests	Land Conservation Director
3. submit annual work plans and reports	Land Conservation Director
4. serve as County representative for schedule of awards	Land Conservation Director
5. sign and submit cost share agreements and other SWRM grant forms	Land Conservation Specialist or Land Conservation Director

FISCAL NOTE: No direct financial impact to La Crosse County.

Date: June 1, 2020

Peggy Isola

PLANNING, RESOURCES, AND DEVELOPMENT COMMITTEE CHAIR

[Signature]
RECORDING CLERK 06.01.20

	Reviewed Only	Recommended	Not Recommended
Co. Admin.	_____	<u>20</u>	_____
Fin. Director	_____	_____	_____
Corp. Counsel	<i>[Signature]</i>	_____	_____
Board Chair	<i>[Signature]</i>	_____	_____

Requested By: Matt Hanewall
Date Requested: May 14, 2020
Drafted By: Corporation Counsel

Adopted by the La Crosse County Board this 18 Day of June, 2020

STATE OF WISCONSIN
COUNTY OF LA CROSSE

I, Ginny Dankmeyer, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 18th day of June 2020.

[Signature]
Ginny Dankmeyer, La Crosse County Clerk