



RESOLUTION # 5-5/20

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

ITEM # 5-26

BOARD ACTION

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

PLANNING RESOURCES & DEVELOPMENT COMMITTEE ACTION

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

RE: APPROVAL TO REQUEST FUNDING THROUGH THE TARGETED RUNOFF MANAGEMENT OR URBAN NON-POINT SOURCE POLLUTION & STORM WATER GRANT PROGRAMS

WHEREAS, La Crosse County Land Conservation hereby requests financial assistance under §281.65 or §281.66, Wis. Stats., and chs. NR 151, 153, and 155, Wis. Admin Code, for the purpose of implementing measures to meet non-point source water pollution abatement needs in area-wide water quality management plans or with one or more components specified in §281.65 or §281.66, Wis. Stats; and,

WHEREAS, it is advantageous to delineate which officials or employees are authorized to take certain actions to obtain such funding.

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 grant agreement between the local government and the DNR	County Board Chair
3. submit quarterly and final reports	Land Conservation Director
4. request grant reimbursement	Land Conservation Director
5. sign and submit cost share agreements and other Targeted Runoff Management forms	Land Conservation Specialist

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

Date: May 11, 2020

Peggy Bola

PLANNING, RESOURCES, AND DEVELOPMENT COMMITTEE CHAIR

[Signature]
RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended
Co. Admin.	<u> </u>	<u>30</u>	<u> </u>
Fin. Director	<u> </u>	<u> </u>	<u> </u>
Corp. Counsel	<u> </u>	<u> </u>	<u> </u>
Board Chair	<u><i>[Signature]</i></u>	<u> </u>	<u> </u>

Requested By: Matt Hanewall
Date Requested: April 26, 2020
Drafted By: Corporation Counsel

Adopted by the La Crosse County Board this 21 Day of May, 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 21st day of May 2020.

[Signature]
Ginny Dankmeyer, La Crosse County Clerk