



RESOLUTION # 36-12/22

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

ITEM # 12-20

BOARD ACTION

Adopted:
For: 26
Against: 0
Abstain: 0
Abs/Excd: 4
Vote Req: -
Other Action: -

PLANNING, REOSURCES & DEVELOPMENT COMMITTEE ACTION

Adopted:
For: 5
Against: 0
Abstain: 0
Abs/Excd: 2

RE: APPROVAL OF BLUFFLANDS FUNDING FOR SHELBY LAND PURCHASE

WHEREAS, the County approved the "Blufflands Plan" in 2016 to guide a regional approach to the conservation and recreational use of area blufflands; and,

WHEREAS, the County signed a Memorandum of Understanding in September of 2021 to join the Blufflands Coalition to facilitate the implementation of the "Blufflands Plan"; and,

WHEREAS, County staff has developed "Guidelines for Requesting Blufflands Funding" to provide a consistent way for community organizations and municipalities within La Crosse County to request funding assistance for blufflands projects from the County; and,

WHEREAS, the County has received a request from the Town of Shelby for \$5,000.00 to assist in the purchase of three (3) acres within the Tier One are of the Blufflands Plan, and that the request follows the guidelines for requesting funding and meets all of the requirements that the County has set for providing funding.

NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board hereby approves the grant of \$5,000.00 to the Town of Shelby to assist in the purchase of three acres; and,

BE IT FURTHER RESOLVED, that the County Board Chair, after approval by Corporation Counsel is hereby authorized to execute a grant agreement with the Town of.

FISCAL NOTE: This \$5,000 grant will be awarded from Account 100.130.1180-63100.00 Economic Development Bluffland Protection. That account currently has \$183,100 which has been budgeted in previous years and carried forward into 2022.

Date: 11-28-22
[Signature]
COMMITTEE CHAIR

Date: 11/28/2022
[Signature]
RECORDING CLERK

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

Requested By: Charlie Handy
Date Requested: November 2, 2022
Drafted By: Corporation Counsel

Adopted by the La Crosse County Board this 15 Day of December, 2022

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 15th day of December 2022.

[Signature]
Ginny Dankmeyer, La Crosse County Clerk