

Buffalo County Resolution



Drafted By:

Carrie Olson

Presented Month/Year:

March 2018

Involved Committees:

Land Conservation & Resource Management
Finance

County Department: Land
Conservation & Resource Management

Fiscal Impact: NO

CA Approved: YES / NO

RESOLUTION # 18-03-09

A RESOLUTION TO PARTICIPATE IN THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES WISCONSIN HABITAT PARTNERSHIP FUND

WHEREAS, Buffalo County is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources for the purpose of habitat restoration on public wildlife areas;

WHEREAS, Buffalo County attests to the validity and veracity of the statements and representations contained in the proposal; and

WHEREAS, an agreement is required to carry out the project; and

NOW, THEREFORE BE IT RESOLVED that Buffalo County supports conservation and habitat improvement on public lands and in partnership with the Wisconsin Department of Natural Resources (WDNR) Wildlife staff will meet the financial obligations necessary to fully and satisfactorily complete the project; and


HEREBY AUTHORIZES and empowers the Buffalo County Conservationist to submit the following documents to the WDNR for financial assistance that may be available:

- Sign and submit a proposal;
- Enter into an Agreement with the WDNR;
- Submit annual and final reports to the WDNR to satisfy the Agreement, as appropriate;
- Submit reimbursement claims along with necessary supporting documentation; and
- Sign and submit other documentation as necessary to complete the project per the Agreement.

BE IT FURTHER RESOLVED that Buffalo County will comply with all local, state, and federal rules, regulations, and ordinances relating to this project and the cost-share agreement.

Adopted on the 26 day of March, 2018.

I hereby certify that the foregoing resolution was duly adopted by _____ at a legal meeting held on _____ day of _____, 2018.


Roxann Halverson, County Clerk

ATTEST:


Douglas Kane, County Board Chairperson

Respectfully Submitted 8th day of March, 2018:
Land Conservation and Resource Management Committee

Nettie Rosenow
Nettie Rosenow

Donald Hillert
Donald Hillert

David Danzinger
David Danzinger

Scott S Smith
Scott Smith

David Linse

Respectfully Submitted 21st day of March, 2018:
Finance Committee

Douglas Kane
Douglas Kane

yes via phone
David Danzinger

Donald Hillert
Donald Hillert

Nettie Rosenow
Nettie Rosenow

Larry Grisen
Larry Grisen

ANTICIPATED FINANCIAL IMPACT STATEMENT

Expense/Reimbursement Fund	\$13,000.00
Match (WI-DNR)	<u>\$13,000.00</u>
Total	\$26,000.00 No Tax Levy

No Fiscal Impact to the County