2015 RES-514 ACCEPTANCE OF A LAKE PLANNING GRANT FOR CRYSTAL LAKE FROM THE WI DEPARTMENT OF NATURAL RESOURCES The Land & Water Resources Department has secured a \$3,000 Lake Planning grant from the Wisconsin Department of Natural Resources (WDNR). The purpose of the grant is to install a water level monitoring station on Crystal Lake. This will provide useful data for lake water budgets to assist with management of the pump located on Crystal Lake. The required match for this project will be met by in-kind county expenditures of staff hours. NOW, THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors and the Dane County Executive hereby accept the \$3,000 Lake Planning grant from the WI DNR. **BE IT FURTHER RESOLVED**, that the County Executive is authorized to execute documents necessary to accept the grant funds, BE IT FINALLY RESOLVED, that new account revenue and expense accounts "Crystal Lake Water Monitoring Grant" shall be established for \$3,000 in the Water Resources Engineering Budget. All Funds shall be carried forward until realized and expended.