

1 **2014 RES-464**

2 **AUTHORIZATION TO APPLY FOR WISCONSIN DEPARTMENT OF NATURAL**
3 **RESOURCES GRANT – LAKE PLANNING GRANT PROGRAM**

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5 Dane County Land & Water Resources Department is interested in obtaining a cost-
6 share grant from the Wisconsin Department of Natural Resources for the purpose of
7 fisheries research in Cherokee Lake.

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9 WHEREAS, the applicant attests to the validity and veracity of the statements and
10 representations contained in the grant application;

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12 WHEREAS, a grant agreement is requested to carry out the project; and

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14 NOW, THEREFORE, BE IT RESOLVED, that the Land & Water Resources Department
15 has budgeted a sum sufficient to fully and satisfactorily complete the project and hereby
16 authorized and empower the Director of Dane County Land & Water Resources or the
17 Dane County Executive to submit the following documents to the Wisconsin Department
18 of Natural Resources for financial assistance that may be available. These include:
19 Sign and submit a grant application, enter into a grant agreement with the DNR, take
20 necessary action to undertake, direct, and complete the approved project and bind the
21 applicant, submit quarterly and/or final reports to the DNR to satisfy the grant
22 agreement, as appropriate, submit reimbursement request(s) to the DNR no later than
23 the date specified in the grant agreement and sign and submit all grant related materials.

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