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The Dane County Extension Department has been awarded a grant for \$142,122 by the Brookhill Foundation.

Grant funds will be used to cover costs related to the annual Organic Vegetable Production Conference over three years from June 2025 to June 2028. The conference serves advanced organic vegetable producers from around the Mid-west and is held at the Alliant Energy Center. There is no match requirement for this grant.

THEREFORE BE IT RESOLVED that the County Executive and County Clerk are authorized to execute the grant agreement.

BE IT FURTHER RESOLVED that Dane County UW-Extension is authorized to accept the funds and that account EXTENSN NEW "OVPC 2025 Grant Revenue" be established with a budget amount of \$142,122 and account EXTENSN NEW "OVPC 2025 Grant Expense" be established with a budget amount of \$142,122; and

BE IT FURTHER RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward from the 2025 to the 2026, 2027, and 2028 budget periods.