

AUTHORIZING GRANT APPLICATIONS TO THE  
WI DEPARTMENT OF NATURAL RESOURCES

Several grant programs administered by the WI Department of Natural Resources support acquisition and development costs for projects identified in the *Dane County Parks & Open Space Plan*. These programs include: the Knowles-Nelson Stewardship Program, the Surface Water Grant Program (Lake Protection Program & River Protection), the Land & Water Conservation Fund, and the Recreational Trails Program. The Department of Land and Water Resources intends to apply for these funds in order to off-set project expenditures.

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of Supervisors and County Executive hereby authorize applications to the WI Department of Natural Resources for financial assistance for the following projects:

- Fish Lake Natural Resource Area
- Silverwood County Park
- Cam-Rock County Park
- Capital Springs Recreation Area
- Door Creek Wetlands Natural Resource Area/Fish Camp County Park
- Token Creek Park & Natural Resource Area
- Sugar River Natural Resource Area

**BE IT FURTHER RESOLVED** that the County Board of Supervisors and County Executive hereby authorize the Department of Land & Water Resources Deputy Director, Real Estate Coordinator, and Acquisition & Planning Specialist to submit grant applications to the State of Wisconsin Department of Natural Resources, submit reimbursement claims along with necessary supporting documentation, submit signed documents and take necessary action to undertake, direct and complete approved projects.

**BE IT FINALLY RESOLVED** that the County Board of Supervisors and County Executive recognize and acknowledge the long-term ownership and management responsibilities of the Stewardship, Surface Water, Land and Water Conservation Fund and Recreational Trails Programs, and will comply with all Stewardship, Surface Water, Land & Water Conservation Fund and Recreational Trails laws and regulations and will meet their obligations under any grant agreements for the projects, including the financial and reporting obligations under any grants.