

1 **AUTHORIZING GRANT APPLICATIONS TO THE**
2 **WI DEPARTMENT OF NATURAL RESOURCES**
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4 Several grant programs administered by the WI Department of Natural Resources support acquisition
5 and development costs for projects identified in the *Dane County Parks & Open Space Plan*. These
6 programs include: the Knowles-Nelson Stewardship Program, the Lake Protection Program, the River
7 Protection Program, the Land & Water Conservation Fund and the Recreational Trails Program. The
8 Department of Land and Water Resources intends to apply for these funds in order to off set potential
9 expenditures.

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

- 14 • Fish Lake Natural Resource Area
 - 15 • South Waubesa Marsh Natural Resource Area
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18 **BE IT FURTHER RESOLVED** that the County Board of Supervisors and County Executive hereby authorize
19 the Real Estate & Acquisition Director, Acquisition & Planning Specialist, and Real Estate Coordinator to
20 submit grant applications to the State of Wisconsin Department of Natural Resources, submit
21 reimbursement claims along with necessary supporting documentation within 6 months of project
22 completion, submit signed documents and take necessary action to undertake, direct and complete
23 approved projects.

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