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2024 RES-286

**AUTHORIZING ACCEPTANCE OF A GRANT FROM THE
NATIONAL FISH AND WILDLIFE FOUNDATION**

Dane County Parks has secured a National Fish and Wildlife Foundation grant award to provide nectaring and breeding habitat for monarch butterfly, rusty patched bumble bee, and other pollinators in Dane County, Wisconsin.

Grant funds will be used to restore and enhance pollinator habitat throughout Dane County Parks. This work will mostly be completed by Dane County Parks staff, with Southern Wisconsin Bird Alliance assisting by collecting and cleaning Milkweed seed from their own properties.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby accept \$299,463 from the National Fish and Wildlife Foundation.

BE IT FURTHER RESOLVED that the Land & Waters Resources Director, Dane County Parks Director, Natural Resource Manager and the Botanist/Naturalist are authorized to execute documents necessary to submit grant reports and reimbursement requests to the DNR and the County Executive is authorized to sign the grant agreement.

BE IT FINALLY RESOLVED that expense account LWRPKOP 10079 "LTE – Land Management/Restoration" shall be increased by \$262,636, expense account LWRPKOP 10108 "Social Security" shall be increased by \$21,756 and that the following accounts be established in the Department of Land & Water Resources and that these funds shall carry forward until expended.

| Revenue Account Number | Account Title | Amount |
|-----------------------------------|----------------------|---------------|
| LWRPKOP (NEW) | NFWF GRANT REVENUE | \$299,463 |
| Expenditure Account Number | Account Title | Amount |
| LWRPKOP (NEW) | NFWF GRANT EXPENSE | \$15,071 |