

AUTHORIZING ACCEPTANCE OF A COOPERATIVE AGREEMENT AND WATERFOWL  
STAMP FUNDS FROM THE WI DEPARTMENT OF NATURAL RESOURCES FOR WETLAND  
RESTORATIONS

Dane County Parks is partnering with Ducks Unlimited and the US Fish and Wildlife Service on two wetland and prairie restoration projects, one at Black Earth Creek Headwaters Natural Resource Area and one at Falk Wells Sugar River Wildlife Area. The projects have many water quality benefits, including increasing groundwater recharge and providing excellent waterfowl habitat.

The Wisconsin Department of Natural Resources has awarded Dane County Parks a \$50,000 Waterfowl Stamp Grant to contribute to the wetland restoration projects.

**NOW, THEREFORE, BE IT RESOLVED** that the Dane County Board of Supervisors and the Dane County Executive hereby accept \$50,000 from the WI Department of Natural Resources.

**BE IT FURTHER RESOLVED** that the Land and Water Resources Department Director and the Dane County Parks Director are authorized to execute documents, including grant agreements and amendments, necessary to accept the grant funds.

**BE IT FINALLY RESOLVED**, that new revenue account and expense accounts CPLWRESC "Waterfowl Stamp Grant" be established for \$50,000. All Funds shall be carried forward until realized and expended.