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**2015 RES-181**  
**AUTHORIZATION TO APPLY FOR 2015-2016 STATE OF WISCONSIN DNR**  
**COUNTY FISH & GAME PROJECT GRANTS**

**WHEREAS**, the legislature of the State of Wisconsin enacted legislation providing for allocation to the respective counties in the state on an acreage basis for the county fish and game projects on the condition that the counties match the state allocation, and

**WHEREAS**, Dane County desires to participate in county fish and game projects pursuant to provision of s. 23.09(12) of the Wisconsin Statutes;

**THEREFORE, BE IT RESOLVED** by the Dane County Board of Supervisors, in legal session assembled, that the Board is hereby authorized to expend the funds appropriated and the funds to be received from the State of Wisconsin for the improvement of the fish and wildlife habitat, and to operate and maintain or to cause to be operated and maintained the project for its intended purpose. Funds are included in the Land & Water Resources – Land Conservation Budget.

**BE IT FINALLY RESOLVED** that the County Board of Supervisors and County Executive hereby authorize the Director of Dane County Land & Water Resources to submit grant applications to the State of Wisconsin Department of Natural Resources (DNR) for financial aid for county fish and game projects, and take necessary action to undertake, direct and complete approved projects.