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2 2018 RES-519
3 AUTHORIZING ACCEPTANCE OF GRANTS FROM THE WDNR
4 TARGETED RUNOFF MANAGEMENT & NOTICE OF DISCHARGE GRANT PROGRAMS

5 Dane County Land & Water Resources - Land Conservation Division has secured 2 cost-share
6 grants from the Wisconsin Department of Natural Resources – Targeted Runoff Management
7 (TRM) & Notice of Discharge Grant Programs. The purpose of these grants is to replace flood-
8 damaged Best Management Practices previously cost-shared on Vermont Creek and German
9 Valley Creek Middle.

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11 **NOW, THEREFORE, BE IT RESOLVED** that the Dane County Board of Supervisors and the
12 Dane County Executive hereby accept cost-share grants in the amounts of \$2,730 and \$1,554
13 from the Wisconsin Department of Natural Resources.

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15 **BE IT FURTHER RESOLVED** that the County Board of Supervisors and the Dane County
16 Executive hereby authorize the Director of Land & Water Resources to sign and submit the
17 grant agreement, submit reimbursement claims along with necessary supporting documentation
18 within 6 months of project completion, submit signed documents and take necessary action to
19 undertake, direct and complete approved projects.

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21 **BE IT FINALLY RESOLVED** that revenue account LWRCONSV 81762 and expense account
22 LWRCONSV 22552 “Targeted Resource” be increased by \$4,284. These funds shall be carried
23 forward until expended.
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