

AUTHORIZING ACCEPTANCE OF GRANT FROM THE WDNR  
TARGETED RUNOFF MANAGEMENT & NOTICE OF DISCHARGE GRANT PROGRAMS

Dane County Land & Water Resources - Land Conservation Division has secured a cost-share grant of \$225,000 from the Wisconsin Department of Natural Resources – Targeted Runoff Management (TRM) & Notice of Discharge Grant (NOD) Programs. The purpose of this grant is to assist a landowner with coming into compliance with the state agricultural performance standards and prohibitions and Chapter 49, Dane County Code of Ordinances.

**NOW, THEREFORE, BE IT RESOLVED** that the Dane County Board of Supervisors and the Dane County Executive hereby accept the cost-share grant in the amount of \$225,000 from the Wisconsin Department of Natural Resources.

**BE IT FURTHER RESOLVED** that the County Board of Supervisors and the Dane County Executive hereby authorize the County Conservationist or their designee to sign and submit the grant agreement, submit reimbursement claims along with necessary supporting documentation within six months of project completion, submit signed documents, and take necessary action to undertake, direct, and complete approved projects.

**BE IT FINALLY RESOLVED** that revenue account LWRCONSV 81762 and expense account LWRCONSV 22552 “Targeted Resource” be increased by \$225,000. These funds shall be carried forward until expended.