

**AUTHORIZING THE SALE OF WETLAND CREDITS FROM THE CHEROKEE MARSH
- WISCONSIN AGRICULTURAL MITIGATION BANK**

The DNR is responsible for administering the Wisconsin Agricultural Mitigation Bank program on behalf of the NRCS. Total credits from the site are anticipated to be 11.59. Dane County Parks will be responsible for the long-term maintenance of the site.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the Land and Water Resources Department Director to execute a Wetland Mitigation Credit Bill of Sale and Conveyance, Cherokee Marsh – Wisconsin Agricultural Mitigation Bank, upon notification from DNR of a willing and approved credit buyer.

BE IT FINALLY RESOLVED that the following revenue and expenditure lines be established to accept proceeds from credit sales and to expend funds required for the ongoing maintenance needs of the wetland mitigation bank, that expenditures from the account below are authorized to the extent revenues are recognized, and that all authorized expenditures be carried forward in subsequent fiscal years.

Revenue:	LWRWSMG NEW Cherokee Wetland Credit Sale	\$0
Expenditure:	LWRWSMG NEW Cherokee Wetland Management	\$0