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**2024 RES - 360**

**AUTHORIZING ACCEPTANCE OF A GRANT  
FOR RESTORATION OF BLACK EARTH CREEK**

Dane County Land and Water Resources has secured a Wisconsin Emergency Management (WEM) Pre-Disaster Flood Resilience Grant award to restore the hydrology and improve the flood resiliency of Black Earth Creek within the Black Earth Creek Watershed.

**NOW, THEREFORE, BE IT RESOLVED** that the Dane County Board of Supervisors and the Dane County Executive hereby accept \$250,000 from the WEM Pre-Disaster Flood Resilience Grant Program.

**BE IT FURTHER RESOLVED** that the Land & Waters Resources Director, Watershed Manager and Watershed Coordinator are authorized to execute documents necessary to submit grant reports and reimbursement requests to the WEM and the County Executive is authorized to sign the grant agreement.

**BE IT FINALLY RESOLVED** that a new revenue account be created LWLEGACY NEW Flood Resilience Grant for \$250,000. A new expense account LWLEGACY NEW Flood Resilience Grant shall be created for \$250,000. All Funds shall be carried forward until realized and expended.