

RESOLUTION NO. 20 - _____

A Resolution Amending Resolution # 20-128 Which Approved The Land Conservation Committee Applying For And Accepting A Lake Monitoring And Protection Grant From the Wisconsin Department of Natural Resources.

WHEREAS, at its October 27th meeting, the County Board adopted Resolution # 20-128 relating to approving the Land Conservation Committee applying for and accepting a Lake Monitoring and Protection Grant from the Wisconsin Department of Natural Resources (DNR), and

WHEREAS DNR is requiring a number of changes to Resolution # 20-128 and the Land Conservation Committee has carefully considered these changes and is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that Resolution # 20-128 is hereby amended by adding the following language:

1. The following third WHEREAS paragraph:

WHEREAS the applicant attests to the validity and veracity of the statements and representations contained in the grant application.

2. The following first BE IT FURTHER RESOLVED paragraph:

BE IT FURTHER RESOLVED that the Richland County Land Conservation Department will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the following employees to submit the following documents to the Wisconsin Department of Natural Resources for the financial assistance that may be available:

<u>Task</u>	<u>Title of Authorized Representatives</u>
Sign and submit a grant application	County Conservationist
Enter into a grant agreement with the DNR	County Conservationist
Submit quarterly and/or final reports to the DNR to satisfy the grant agreement, as appropriate	County Conservationist
Submit reimbursement request(s) to the DNR no later than the date specified in the grant agreement, and	County Conservationist

3. The following third BE IT FURTHER RESOLVED paragraph:

BE IT FURTHER RESOLVED that the applicant will comply with all local, State and Federal rules, regulations and ordinances relating to the project and the cost-share agreement, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION _____

COUNTY CLERK

DATED _____

RESOLUTION OFFERED BY THE COUNTY BOARD
SUPERVISOR MEMBERS OF LAND CONSERVATION
COMMITTEE

FOR AGAINST

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____