1	RESOLUTION #				
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3 4	Resolution to apply for a WDNR Clean Boats, Clean Waters Grant				
1 2 3 4 5 6 7 8	Resolution approved for presentation to the Oneida County Board by the Supervisors of the Conservation and UW-Extension Education Committee				
8 9 10	WHEREAS, Oneida County has over 1100 lakes, rivers, and streams, and contains one of the highest concentrations of natural lakes in the world; and				
10 11 12 13	WHEREAS, the quality of these waters is being threatened by aquatic invasive species; and				
13 14 15 16	WHEREAS, Oneida County recognizes the importance of the quality of our waters to its citizens and local economies; and				
17 18 19 20 21 22 23 24 25 26 27 28 29	WHEREAS, education is one of the keys to increasing public awareness as to the adverse impacts of aquatic invasive species on the quality of our waters and our local economies; and				
	WHEREAS, Oneida County recognizes the need for a workable plan that will prevent the introduction of aquatic invasive species into new waters, and control, reduce, or eliminate aquatic invasive species already present in some bodies of water; and				
	WHEREAS, the Oneida County Land & Water Conservation Department (LWCD) will continue to increase public awareness of the aquatic invasive species problem by implementing planning and prevention activities to prevent the introduction and spread of aquatic invasive species; and				
30 31 32	WHEREAS, 75% of the cost of such planning and prevention activities may be paid by a grant from the Wisconsin Department of Natural Resources (DNR); and				
33 34 35	WHEREAS, the LWCD must apply to the DNR for the purpose of a "Clean Boats Clean Waters" grant.				
35 36 37 38 39 40 41 42 43 44	NOW, THEREFORE, BE IT RESOLVED, that the LWCD will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the County Conservationist to submit the following documents to the DNR for financial assistance that may be available: sign and submit a grant application, enter into a grant agreement with the DNR, submit quarterly and/or final reports to the DNR to satisfy the grant agreement as appropriate, submit reimbursement request(s) to the DNR no later than the date specified in the grant agreement, and sign and submit necessary supporting documentation. BE IT FURTHER RESOLVED, that the County Conservationist shall sign the grant				
45 46	application and any grant contracts as Oneida County's designated agent.				
47 48 49 50	BE IT FURTHER RESOLVED , that the LWCD will comply with all local, state, and federal regulations and ordinances relating to this project and grant agreement.				

Vote Required: Majority = 2/	9 Majority = ¾ Majority =
The County Board has the legal authority by the Corporation Counsel,	/ to adopt: Yes <u>X</u> No as review , Date:
Consent Agenda Item: <u>X</u> YES	NO
Offered and passage moved by:	
	Supervisor
Ayes	
Nays	
Absent	
Abstain	
Adopted by the County Board of	Supervisors this 18 th day of October, 2022.
Defeated	
Tracy Hartman, Clerk	Scott Holewinski, County Board Chair

101 102 103 104 105	FISCAL IMPACT – (AIS) CLEAN BOATS CLEAN WATERS GRANT				
106	Proposed Budget				
107 108 109	Salaries (LTE's) Other Supplies and Expenses		\$18,000.00 \$300.00		
110 111 112 113 114 115	State Portion of Grant (75%) Oneida County's Required 25% Grant Matcl Total Project Cost Estimate	h	\$18,300.00 \$6,100.00 \$24,400.00		
116 117 118 119 120 121 122 123 124	Total Revenues TOTAL PROJECT EXPENSE:	\$24,400.00	\$18,300.00		