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3 **RESOLUTION #**

4 **Resolution to apply for a WDNR Clean Boats, Clean Waters Grant**

5 Resolution approved for presentation to the Oneida County Board by the Supervisors of the
6 Conservation and UW-Extension Education Committee

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8 **WHEREAS**, Oneida County has over 1100 lakes, rivers, and streams, and contains
9 one of the highest concentrations of natural lakes in the world; and

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11 **WHEREAS**, the quality of these waters is being threatened by aquatic invasive
12 species; and

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14 **WHEREAS**, Oneida County recognizes the importance of the quality of our waters to
15 its citizens and local economies; and

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17 **WHEREAS**, education is one of the keys to increasing public awareness as to the
18 adverse impacts of aquatic invasive species on the quality of our waters and our local
19 economies; and

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21 **WHEREAS**, Oneida County recognizes the need for a workable plan that will prevent
22 the introduction of aquatic invasive species into new waters, and control, reduce, or eliminate
23 aquatic invasive species already present in some bodies of water; and

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25 **WHEREAS**, the Oneida County Land & Water Conservation Department (LWCD) will
26 continue to increase public awareness of the aquatic invasive species problem by implementing
27 planning and prevention activities to prevent the introduction and spread of aquatic invasive
28 species; and

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30 **WHEREAS**, 75% of the cost of such planning and prevention activities may be paid by
31 a grant from the Wisconsin Department of Natural Resources (DNR); and

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33 **WHEREAS**, the LWCD must apply to the DNR for the purpose of a “Clean Boats
34 Clean Waters” grant.

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36 **NOW, THEREFORE, BE IT RESOLVED**, that the LWCD will meet the financial
37 obligations necessary to fully and satisfactorily complete the project and hereby authorizes and
38 empowers the County Conservationist to submit the following documents to the DNR for
39 financial assistance that may be available: sign and submit a grant application, enter into a grant
40 agreement with the DNR, submit quarterly and/or final reports to the DNR to satisfy the grant
41 agreement as appropriate, submit reimbursement request(s) to the DNR no later than the date
42 specified in the grant agreement, and sign and submit necessary supporting documentation.

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44 **BE IT FURTHER RESOLVED**, that the County Conservationist shall sign the grant
45 application and any grant contracts as Oneida County’s designated agent.

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47 **BE IT FURTHER RESOLVED**, that the LWCD will comply with all local, state, and
48 federal regulations and ordinances relating to this project and grant agreement.
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Approved by the Conservation and UW-Extension Education Committee this 11th day of September, 2023.

Vote Required: Majority = _____ 2/3 Majority = _____ ¾ Majority = _____

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, _____, Date: _____

Consent Agenda Item: X YES _____ NO

Offered and passage moved by: _____
Supervisor

Supervisor

Supervisor

Supervisor

Supervisor

Supervisor

_____ Ayes

_____ Nays

_____ Absent

_____ Abstain

_____ Adopted by the County Board of Supervisors this 17th day of October, 2023.

_____ Defeated

Tracy Hartman, Clerk

Scott Holewinski, County Board Chair

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FISCAL IMPACT – (AIS) CLEAN BOATS CLEAN WATERS GRANT

Proposed Budget

Salaries (LTE's)	\$19,249.00
Other Supplies and Expenses	\$300.00

State Portion of Grant (75%)	\$19,549.00
Oneida County's Required 25% Grant Match	\$6,516.00
Total Project Cost Estimate	\$26,065.00

Total Revenues	\$19,549.00
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TOTAL PROJECT EXPENSE:	\$26,065.00
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