# RESOLUTION

# ROCK COUNTY BOARD OF SUPERVISORS

Supervisor Mawhinney INITIATED BY



8/23/2023 DATE DRAFTED

# **Authorizing Application with Wisconsin Department of Natural Resources for County Conservation Aids Application Grant Funds**

WHEREAS, the legislature of the State of Wisconsin enacted legislation providing for allocation to the respective counties in the state on an acreage basis for the county fish and game projects on the condition that the counties match the state allocation; and

WHEREAS, Rock County desires to participate in county fish and wildlife habitat projects pursuant to provisions of s.23.09(12) of the Wisconsin Statutes.

**NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors this 14th day of September, 2023, that the Board is hereby authorized to expend the funds appropriated and the funds to be received from the State of Wisconsin for the improvement of the fish and wildlife habitat, and to operate and maintain or to cause to be operated and maintained the project for its intended purpose;

**BE IT FURTHER RESOLVED** that the Rock County Board of Supervisors authorizes the Parks Manager to act on behalf of Rock County to submit a state grant application to the Wisconsin Department of Natural Resources (DNR) for 2023-2024 financial aid for county fish and game projects; sign documents; and the necessary action to undertake, direct and complete the approved projects.

# FISCAL NOTE:

This resolution authorizes applying for the grant. If the grant is awarded, a resolution will be required to appropriate the funds.

Ryan Wiesen Assistant Finance Director

# LEGAL NOTE:

The authority to accept grant funds pursuant to § 59.52(19), Wis. Stats., necessarily implies the authority to make application for such funds.

Richard Greenlee Corporation Counsel

### **ADMINISTRATIVE NOTE:**

Recommended.

Josh Smith County Administrator

### **Committee Action**

