

**RESOLUTION**

**ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Mawhinney  
INITIATED BY



10/27/2023  
DATE DRAFTED

**Acceptance of Wisconsin Department of Natural Resources County Conservation Aids Grant  
CC24-54WH 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 fish and wildlife habitat projects on the condition that the counties match the state allocation; and

**WHEREAS**, Rock County applied to participate in unallocated fish and wildlife habitat projects pursuant to provisions of s.23.09(12) of the Wisconsin Statutes and as authorized by Rock County Board Resolution R-2023-289 on the 14<sup>th</sup> day of September, 2023; and

**WHEREAS**, \$5,000.00 is in the 2024 budget as an estimated amount for this grant 2024; and

**WHEREAS**, matching grant funds of \$3,500.00 are available for the Wisconsin Department of Natural Resources.

**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors on this 16th day of November, 2023, hereby accepts the Wisconsin Department of Natural Resources County Conservation Aids Grant CC24-54WH Funds.

**BE IT FURTHER RESOLVED**, that the Park Services Supervisor is hereby authorized and directed to sign the grant agreements and that this document be submitted to the Wisconsin Department of Natural Resources.

**BE IT FURTHER RESOLVED**, that the Park Services Supervisor be authorized to file all necessary documents for administration and reimbursement of this program

FISCAL NOTE:

This resolution accepts DNR funding for FY 2024.

Sherry Oja  
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to § 59.52(19), Wis. Stats.

Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith

County Administrator

**Committee Action**

Public Works Committee

Public Works Committee recommended this for approval by a unanimous voice vote.