



RESOLUTION # 62-11/08

TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS

ITEM # 22/11

BOARD ACTION

Adopted: 11-10-08
For: 32
Against: 1
Abs/Excd: 3
Vote Req: _____
Other Action: _____

PLANNING RESOURCES & DEVELOPMENT COMMITTEE ACTION

Adopted: 10/27/08
For: 6
Against: —
Abs/Excd: 2

RE: APPROVAL TO REQUEST FUNDING THROUGH THE TARGETED RUNOFF MANAGEMENT OR URBAN NON-POINT SOURCE (POLLUTION) & STORM WATER GRANT PROGRAMS

WHEREAS, La Crosse County Land Conservation hereby requests financial assistance under s. 281.65 or 281.66, Wis. Stats., and chs. NR 151, 153, and 155, Wis. Admin. Code, for the purpose of implementing measures to meet non-point source water pollution abatement needs in area-wide water quality management plans or with one or more components specified in s. 281.65 or 281.66, Wis. Stats.

NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board hereby authorizes the following officials or employees to act on its behalf to:

Activity	Name of Official or Employees
1. sign and submit a grant application	Gregg Stangl
2. sign grant agreement between the local government and the DNR	Steve Doyle
3. submit quarterly and final reports	Gregg Stangl
4. request grant reimbursement	Steve Doyle
5. sign and submit an Environment Hazard Assessment form	Bruce Olson

FISCAL NOTE: No financial impact to La Crosse County.

Date: 10-27-08

Thomas J. Raub
PLANNING RESOURCES & DEVELOPMENT COMMITTEE CHAIR (Vice)

Cheryl A. Stephen
RECORDING CLERK

	Recommended	Not Recommended	Reviewed Only
Co. Admin.	<u>SO</u>	_____	_____
Fin. Director	<u>GI</u>	_____	_____
Corp. Counsel	<u>DLL</u>	_____	_____

Requested By: Gregg Stangl
Date Requested: October 2, 2008
Drafted By: Corporation Counsel

Adopted by the La Crosse County Board this 10 Day of November, 2008.

STATE OF WISCONSIN
COUNTY OF LA CROSSE

I, Marion I. Naegle, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 10th day of November 2008.

Marion I. Naegle
Marion I. Naegle, La Crosse County Clerk