



**RESOLUTION # 61-12/09**

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

**ITEM # 12/30**

**BOARD ACTION**

Adopted:   
For: 34  
Against: \_\_\_\_\_  
Abstain: \_\_\_\_\_  
Abs/Excd: 1  
Vote Req: \_\_\_\_\_  
Other Action: \_\_\_\_\_

**PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE ACTION**

Adopted:   
For: 8  
Against: \_\_\_\_\_  
Abstain: \_\_\_\_\_  
Abs/Excd: \_\_\_\_\_

**RE: APPROVAL OF APPLICATION FOR STATE AIDS APPROPRIATED FOR COUNTY FISH AND GAME MANAGEMENT PROJECTS**

**WHEREAS**, Wisconsin has enacted legislation for providing state aids that are appropriated for fish or game management projects on the condition that the County match the State's share of the projects; and,

**WHEREAS**, by Resolution #84-3/05 the La Crosse County Board approved authorizing the La Crosse County Facilities Department to make applications to the State of Wisconsin for funds appropriate for fish and game management projects and that such authorization shall continue until the resolution is modified by the La Crosse County Board; and,

**WHEREAS**, there is a need to modify the resolution because it is necessary to authorize La Crosse County by its Land Conservation Department and UW-Extension Services to be authorized to apply for the aids allocated by the County Conservation Aids Program as well; and,

**WHEREAS**, La Crosse County desires to participate in County fish and game projects pursuant to the provisions of s. 23.09(12), Wis. Stats.

**NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board does hereby authorize La Crosse County, by its Land Conservation Department, UW-Extension Services, and Facilities Department, to make annual applications to the State of Wisconsin, Department of Natural Resources for funds appropriate for fish and game projects.

**BE IT FURTHER RESOLVED**, that any grant applications for State aids to improve fish and wildlife habitat shall be approved by the County Administrator pursuant to s. 1.16(2)(d) of the County Code and the La Crosse County Board authorizes the County match the State's share of the project.

**BE IT FURTHER RESOLVED**, that this authorization by the La Crosse County Board shall continue as long as match State aids are available and County matching funds are provided for in the annual budget or until this resolution is modified by the County Board.

**FISCAL NOTE:** State funds are available for 2010 to provide habitat improvement on Gill's Coulee Creek in the amount of \$1,321.00. County's matching share will come from the Land Conservation Department in the form of labor and materials.

Date: 12-30-09

Date: 11/30/09

Donald Meyer

Margaret Jordan

**PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE CHAIR**

**RECORDING CLERK**

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.	_____	<u>30</u>	_____	Requested By: Gregg Stangl Date Requested: November 17, 2009 Drafted By: Corporation Counsel
Fin. Director	_____	<u>67</u>	_____	
Corp. Counsel	_____	<u>192</u>	_____	
Board Chair	<u>DB/mw</u>	_____	_____	

Adopted by the La Crosse County Board this 17<sup>TH</sup> Day of DECEMBER, 2009

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STATE OF WISCONSIN  
COUNTY OF LA CROSSE  
I, Linda A. Stone, 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 17<sup>th</sup> day of December, 2009.

Linda A. Stone  
Linda A. Stone, La Crosse County Clerk