

**RESOLUTION #38-2010**

Resolution offered by Supervisors of the Planning and Zoning Committee.

**Resolved by the Board of Supervisors of Oneida County, Wisconsin:**

**WHEREAS**, Oneida County lakes and streams are an important resource used by the public for recreation and enjoyment of natural beauty; and

**WHEREAS**, the protection of critical watershed areas and reasonable land use activities are paramount in the protection of water quality and the natural **ecosystems** of the lakes and streams; and

**WHEREAS**, the Wisconsin Department of Natural Resources (DNR) has lake protection grant monies available to help fund county lake and stream protection activities; and

**WHEREAS**, Oneida County is eligible to apply for a lake protection grant to fund the development and adoption of revised shoreland zoning regulations to comply with the newly adopted NR 115; and

**WHEREAS**, the grant funds 75% of the project costs with the county funding the remaining 25%; and

**NOW, THEREFORE, BE IT RESOLVED**, Oneida County requests the funds and assistance available from the DNR Lake Protection Grant program; and

**BE IT FURTHER RESOLVED**, Oneida County requests a grant of \$5000.00 to develop and adopt the regulatory provisions necessary to comply with NR 115; and

**BE IT FURTHER RESOLVED**, that the County Board Chairman is authorized to act on behalf of Oneida County to submit a grant application to the DNR, to sign documents and take necessary action to undertake, direct, and complete an approved lake protection project; and

**BE IT FURTHER RESOLVED**, Oneida County will comply with state rules for the program, may perform force account work and will meet the financial obligations under the grant.

Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

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

Approved by the Planning and Zoning Committee this 7<sup>th</sup> day of April, 2010.

Offered and passage moved by: \_\_\_\_\_  
Supervisor  
\_\_\_\_\_  
Supervisor  
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Supervisor

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\_\_\_\_\_  
Supervisor

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Supervisor

\_\_\_\_\_ Ayes

\_\_\_\_\_ Nays

\_\_\_\_\_ Absent

\_\_\_\_\_ Abstain

\_\_\_\_\_ Adopted

by the County Board of Supervisors this \_\_\_\_\_ day \_\_\_\_\_, 2010.

\_\_\_\_\_ Defeated

\_\_\_\_\_  
Robert Brusio, Clerk

\_\_\_\_\_  
Andrew P. Smith, County Board Chair