

Resolution No. 1-1016

**RESOLUTION AUTHORIZING APPLICATION FOR WISCONSIN DEPARTMENT
OF NATURAL RESOURCES RIVER PROTECTION PLANNING GRANT**

WHEREAS, Iowa County is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources for the purposes of exploring the feasibility, effects, and potential costs of removing Iowa County's TP#7 Dam on Trout Creek; and

WHEREAS, the applicant attests to the validity and veracity of the statements and representations contained in the grant application; and

WHEREAS, a grant agreement is requested to carry out the project;

NOW, THEREFORE, BE IT RESOLVED, that Iowa County will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the following officials or employees to submit the following documents to the Wisconsin Department of Natural Resources for financial assistance that may be available:

Task	Title of Authorized Representative	Email Address and Phone Number (if alternative is used)
Sign and submit a grant application	Iowa County Land Conservationist	Jim.McCaulley@iowacounty.org 1124 Professional Drive, Suite #500 Dodgeville, WI 53533 Phone: (608) 930-9891
Enter into an agreement with the DNR	Iowa County Land Conservationist	Jim.McCaulley@iowacounty.org 1124 Professional Drive, Suite #500 Dodgeville, WI 53533 Phone: (608) 930-9891
Submit quarterly and/or final reports to the DNR to satisfy the grant agreement, as appropriate	Iowa County Land Conservationist	Jim.McCaulley@iowacounty.org 1124 Professional Drive, Suite #500 Dodgeville, WI 53533 Phone: (608) 930-9891
Submit reimbursement request(s) to the DNR no later than the date specified in the grant agreement	Iowa County Land Conservationist	Jim.McCaulley@iowacounty.org 1124 Professional Drive, Suite #500 Dodgeville, WI 53533 Phone: (608) 930-9891
Sign and submit any other documents required for purposes of the grant application	Iowa County Land Conservationist	Jim.McCaulley@iowacounty.org 1124 Professional Drive, Suite #500 Dodgeville, WI 53533 Phone: (608) 930-9891

BE IT FURTHER RESOLVED that Iowa County will comply with all local, state and federal rules, regulations and ordinances relating to this project and the cost-share agreement.

Resolution drafted by Iowa County Corporation Counsel and respectfully submitted to the Executive Committee at the request of the Land Conservation Department.

Adopted by the Iowa County Board of Supervisors this 18th day of October, 2016.