

RESOLUTION NO.: 146—2013-14

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

2/3 MAJORITY—24 VOTES

1 Funding is available through a Department of Natural Resources (DNR) grant for work in
2 the Plum and Kankapot Creeks Watershed. The grant covers 100% funding up to
3 \$53,775 to contract the development of a (9) key element plan for the watershed by
4 September 2014. The work will be completed with contracted staff. Once completed,
5 the approved plan will increase eligibility likelihood for future implementation grants.
6 Therefore, the Land Conservation Department is requesting to amend its 2014 budget to
7 accept the state funding and expend the funds for the project through purchased services.
8

9 NOW THEREFORE, the undersigned members of the Agriculture, Extension Education, Zoning
10 & Land Conservation Committee recommend adoption of the following resolution.

11 BE IT RESOLVED, that the Outagamie County Board of Supervisors does approve the Land
12 Conservation Department’s request to amend its 2014 budget to accept and expend the \$53,775 DNR
13 319 grant funds as noted on the attached fiscal note, which by reference is made a part hereof, and

14 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy
15 of this resolution to the Outagamie County Land Conservationist, Outagamie County Finance Director
16 and the Outagamie County Executive.

17 Dated this ____ day of January, 2014

18 Respectfully Submitted,
19 AGRICULTURE, EXTENSION
20 EDUCATION, ZONING & LAND
21 CONSERVATION COMMITTEE
22
23
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25

26 _____
27 Carl Anthony

Leroy Van Asten

28 _____
29 Mark Rahmlow

Daniel Rettler

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Jeff Nooyen

Duly and officially adopted by the County Board on: _____

Signed: _____
Board Chairperson County Clerk

Approved: _____ Vetoed: _____

Signed: _____
County Executive

OUTAGAMIE COUNTY FISCAL NOTE

INTRODUCTION: This form must be attached to any resolution or ordinance which contains a spending or revenue proposal. The form should be completed by an individual within the department initiating the resolution or ordinance with assistance from the Financial Services Department. Contact the Finance Director (1674), Controller (1675) or Staff Accountant (1681) for assistance. Once completed, forward a copy of the form to the Financial Services Department for their review. Financial Services will forward a reviewed copy of the fiscal note to Legislative Services.

1. **Subject:** Request to Accept and Expend DNR 319 Funding for Plum Creek Watershed Planning

2. **Description:** This section must be completed for all fiscal notes. Briefly and concisely describe the request. State assumptions used and discuss any current year and long-term fiscal impacts. (A separate attachment can be used)
 Funding is available through a DNR grant for work in the Plum and Kankapot Creeks Watershed. The grant covers 100% funding up to \$53,775 to contract the development of a (9) key element plan for the watershed by September of 2014. The work will be completed with contracted staff. Once completed, the approved plan will increase eligibility likelihood for future implementation grants. Therefore, the Land Conservation Department is requesting to amend its 2014 budget to accept the state funding and expend the funds for the project through purchased services.

Current Year Budget Impact (Check one or more of the following boxes)

Revenues Expenses (Cost) None

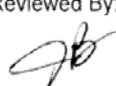
- 3. Is the specific cost or revenue included in the current year's budget? yes () no (x) partially ()
- 4. If the proposal requests additional spending, can the additional cost be absorbed within the current year's line item? yes () no (x) n/a ()
- 5. Is the proposal to accept additional revenues only? yes () no (x)
- 6. Does this request modify/adjust the current year budget? yes (x) no () **2014 BUDGET**
 If no, skip to question 8 below.
- 7. Detail current year budget changes. Please list cost center name, line item, account number and either the increase or decrease amount. (Please note that all budget adjustments must balance. For example, an increase in an expenditure account must be offset by a decrease in another expenditure account or the contingency fund or an increase in a revenue account or other funding sources such as fund balance applied.)

<u>COST CENTER NAME</u>	<u>LINE ITEM</u> <small>(i.e. Salaries, Supplies, Etc.)</small>	<u>ACCOUNT NUMBER INCLUDING COST CENTER</u> <small>(i.e. 1004100.5100, 1004100.5400, etc.)</small>	<u>INCREASE (DECREASE) AMOUNT</u>
Land Conservation Dept	Intergovernmental Revenue	1008200.4265.03	\$53,775
Land Conservation Dept	Purchased Services	1008200.5500	53,775

Annual and Long-Term Impact

- 8. Is the above Increase/Decrease a nonrecurring one-time expense or revenue? yes () no () n/a () Unknown - May result in future grants/costs that would be fully funded by the grants.
- 9. What is the anticipated annual and/or long-term cost or revenue impact? Annual Cost Unknown
 Annual Revenue Unknown

Fiscal Note Prepared by: Carla Masten – Greg Baneck

For Financial Services purposes only							
Reviewed By: 	If expenditures are recorded in the financial system at a level of detail lower than the level 6 as shown above, indicate the specific account numbers and amounts below: <table border="1"> <thead> <tr> <th><u>Detail Expenditures Account Number</u></th> <th><u>Amount</u></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	<u>Detail Expenditures Account Number</u>	<u>Amount</u>				
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Date: <u>1/6/14</u>							
Comments:							