

RESOLUTION NO.: 34—2016-17

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

2/3 MAJORITY – 24 VOTES

1 As part of the Professional Services Agreement with NEW Water, the Land Conservation
2 Department (LCD) shall assist NEW Water with cost share agreements, deed recording,
3 bills, receipts, inspection reports and verification of conservation best management
4 practices and conservation plans developed by the LCD for landowners and/or the Oneida
5 Tribe. The LCD requests to amend the 2016 budget to accept the grant funds in the
6 amount of \$160,000 to provide cost sharing to landowners for conservation best
7 management practices. There is no county match for these funds.

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 of amending
12 the Land Conservation Department 2016 revenue and expenditure budgets to accept and expend the
13 NEW Water grant funds in the amount of \$160,000 to provide cost sharing to landowners for
14 conservation best management practices, as noted on the attached fiscal note which by reference is a part
15 hereof, and

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

19 Dated this ____ day of August 2016

20 Respectfully Submitted,

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22 AGRICULTURE, EXTENSION
23 EDUCATION, ZONING & LAND
24 CONSERVATION COMMITTEE
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29 _____
Daniel Rettler

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Keith Surprise

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Debbie Vander Heiden

Dan Melchert

B.J. O'Connor-Schevers

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:** NEW Water Contractual Agreement Cost Share Funding

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)

As part of the Professional Services Agreement with NEW Water (formerly Green Bay Metropolitan Sewage District – GBMSD), Outagamie County Land Conservation Department (OCLCD), through the scope of engagement, shall assist NEW Water with cost share agreements, deed recording, bills, receipts, inspection reports and verification of conservation best management practices and conservation plans developed by OCLCD for landowners and/or the Oneida Tribe. The Land Conservation Department is requesting to amend its 2016 budget as shown below to accept the grant funds of \$160,000 to provide cost sharing to landowners for conservation best management practices (under purchased services). There is no county match for these funds.

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

Revenues Expenses (Cost) None

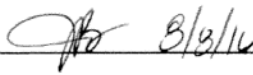
- 3. Is the specific cost or revenue included in the current year's budget? yes () no () partially ()
- 4. If the proposal requests additional spending, can the additional cost be absorbed within the current year's line item? yes () no () n/a ()
- 5. Is the proposal to accept additional revenues only? yes () no ()
- 6. Does this request modify/adjust the current year budget? yes () no ()
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.)

COST CENTER NAME	LINE ITEM (i.e. Salaries, Supplies, Etc.)	ACCOUNT NUMBER INCLUDING COST CENTER (i.e. 1004100.5100, 1004100.5400, etc.)	INCREASE (DECREASE) AMOUNT
Land Conservation Grants	Intergovernmental Revenue	2100400.4280.99	160,000
Land Conservation Grants	Purchased Services	2100400.5500	160,000

Annual and Long-Term Impact

- 8. Is the above Increase/Decrease a nonrecurring one-time expense or revenue? yes () no () n/a ()
- 9. What is the anticipated annual and/or long-term cost or revenue impact? Annual Cost 0
Annual Revenue 0

Fiscal Note Prepared by: Greg Baneck/Carla Masten

For Financial Services purposes only					
Reviewed By:  8/9/16	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>Detail Expenditures Account Number</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>2100400.5562.08</td> <td>160,000</td> </tr> </tbody> </table>	Detail Expenditures Account Number	Amount	2100400.5562.08	160,000
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Date:					
Comments:					