RESOLUTION ADMINISTRATIVE FACT SHEET

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| Title of O/R: | Application for Cost-Share Tree Planting Grant from Bay-Lake Regional Planning Commission | |
| Submitting Department: | Department of Parks and Land Use | |
| Department Contact(s):  (Include dept. manager or staff who has worked on this ordinance in addition to the dept. head) | Rebecca Mattano  Dale Shaver | |
| Who will appear at committee meetings? | Rebecca Mattano | |
| Date of Co. Board Meeting at which you plan O/R to be considered: | 09/25/2018 | Fiscal Note by DOA?  Yes |
| Routing Number: | Routing # 100-35-18 |  |

**Does this O/R create or abolish any positions or involve other Human Resources issues in your department?**

Yes\* X No

\* If yes, the ordinance should be reviewed by HR prior to submission to Corp. Counsel.

**Does this O/R appropriate or transfer expenditure authority, additional resources or change the Budget intent?**

Yes\* X No

\*If department staff developed a fiscal impact statement, please send to your assigned budget analyst concurrent with forwarding of O/R to Corp. Counsel.

**Does this O/R authorize the execution of any new or extended contracts/leases/MOUs or other agreements that obligate the County?**

X Yes\* No

**\***If yes, the proposed documents must be forwarded to risk management and Corp. Counsel for approval. The O/R will not be forwarded to the Co. Board until related agreements receive approval. Departments are responsible for putting approved documents on file with the Co. Clerk.

**Are there documents (other than contracts, leases or MOUs) that should be included with this O/R before it goes to the County Board office?**

X Yes\* No

If yes, all documents must be received by Corp. Counsel before the ordinance can be forwarded to DOA for review. Contracts or leases that are affected by or are the subject of an O/R must be provided to Corp. Counsel.

[Sec. 59.14(1m)](http://nxt.legis.state.wi.us/nxt/gateway.dll?f=templates&fn=default.htm&d=stats&jd=59.14(1m)), Wis. Stats. Summary (for publication purposes): This resolution will authorize the Waukesha County Department of Parks and Land Use to apply and accept a cost-share grant for the purpose of funding tree planting in 2019 to replace trees impacted by Emerald Ash Borer in County parks.

ENROLLED RESOLUTION 173-001

APPLICATION FOR COST-SHARE TREE PLANTING GRANT FROM

BAY-LAKE REGIONAL PLANNING COMMISSION

WHEREAS, Emerald Ash Borer, an invasive wood boring beetle that kills ash trees by eating the tissues under the bark, was detected in Wisconsin in 2008 and has been slowly spreading across the state; and

WHEREAS, Emerald Ash Borer was detected in Waukesha County in 2012 and the Wisconsin Department of Natural Resources estimates that nearly 19% of the total trees in Waukesha County’s forested land are ash; and

WHEREAS, the Park System has removed over 400 mature ash trees in the last five years and are conducting annual preventative treatment of over 600 ash trees in designated use areas; and

WHEREAS, some of the removed ash trees have been repurposed through a partnership with Walleyes for Tomorrow for the construction of fish habitat in Pewaukee Lake; and

WHEREAS, Waukesha County is interested in obtaining a cost-share grant from the Bay-Lake Regional Planning Commission for the purpose of funding tree planting under funding originated from the U.S. Forest Service, Great Lakes Restoration Initiative.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA RESOLVES, Waukesha County will comply with all local, state and federal rules, regulations, and ordinances related to this project and cost-share agreement.

BE IT FURTHER RESOLVED that the Director of the Waukesha County Department of Parks and Land Use, or his designee, is authorized, on behalf of Waukesha County, to apply for the cost-share grant and to execute the necessary documents.

BE IT FURTHER RESOLVED that the Department of Parks and Land Use will provide the 25% in-kind match for costs necessary to complete the project as well as the grant revenue part of the 2019 budget.

FISCAL NOTE

APPLICATION FOR COST-SHARE TREE-PLANTING GRANT FROM BAY-LAKE REGIONAL PLANNING COMMISSION

This Resolution establishes the County’s intent to apply for a grant from the Bay-Lake Regional Planning Commission for the funding of tree planting under a program originating from the U.S. Forest Service Great Lakes Restoration Initiative. The Department of Parks and Land Use intends to apply for funds in the amount of $15,062 for the purchase of 93 trees of six different species to be planted at three different parks around the County. The trees would be planted using volunteer and County staff labor and equipment valued in the amount of $6,288, which would more than meet the grant’s 25% match requirement.

The Parks and Land Use Department has included the expenditure and revenue impact of this grant in the 2019 proposed budget.

This resolution results in no direct levy impact.



Lawrence M. Dahl

Accounting Services Manager