### REQUEST FOR BOARD ACTION

#### HENDERSON COUNTY BOARD OF COMMISSIONERS

**MEETING DATE:** 

February 2, 2009

**SUBJECT:** 

Resolution Support of Application to the Clean Water

**Management Trust Fund** 

**ATTACHMENTS:** 

Yes

#### **SUMMARY OF REQUEST:**

Staff of the Mud Creek Watershed Restoration Project, which has been housed with the Cooperative Extension Program since 2003, request that the Board of Commissioners adopt a Resolution in support of their application for a Clean Water Management Trust Fund Grant.

### **BOARD ACTION REQUESTED:**

The Board is requested to adopt the Resolution of Support as presented.

#### Suggested Motion:

I move the Board of Commissioners adopt the Resolution in Support of Application to the Clean Water Management Trust Fund as presented.

## HENDERSON COUNTY BOARD OF COMMISSIONERS

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BILL MOYER Chairman CHARLIE MESSER Vice-Chairman

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#### RESOLUTION

# IN SUPPORT OF APPLICATION TO THE CLEAN WATER MANAGEMENT TRUST FUND

- WHEREAS, Henderson County has, since 2003, housed the Mud Creek Watershed Restoration Project in the Department of Cooperative Extension; and
- WHEREAS, the County Comprehensive Plan includes recommendation N-02 Protect Water Quality, which identifies sedimentation from disturbed stream banks as a source of stream impairment, and which proposes stream bank stabilization as a management strategy; and
- WHEREAS, the County Comprehensive Plan further lists as a recommendation support of water quality and restoration programs in Henderson County, and states that additional funding may be necessary in the future;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners supports submission of a grant application to the Clean Water Management Trust Fund for \$473,025, for stream bank stabilization and agricultural BMPs in the Clear Creek sub-watershed, to be carried out by the Department of Extension and the Department of Soil and Water.

Adopted this the 2 <sup>nd</sup> day of February, 2009.	
William L. Moyer, Chairman	Elizabeth W. Corn, Clerk to the Board