

August 25, 2009

RESOLUTION NO. 2009-56

**RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
AUTHORIZING A PROJECT GRANT APPLICATION TO THE DEPARTMENT OF
NATURAL RESOURCES (DNR) FOR THE DESIGN AND CONSTRUCTION OF
REPAIRS TO THE WATERFORD DAM FACILITY.**

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that the Racine County Public Works Department is hereby authorized to seek assistance and submit an application to the Department of Natural Resources (DNR) for a financial grant for a project in the estimated amount of \$140,000.00 for the design and construction of repairs to the Waterford Dam facility and transfer said funds as set forth in Exhibit "A" that is attached hereto and incorporated herein.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that Racine County is authorized to perform the planning, engineering, specification preparation and budget analysis for the necessary repairs to the Waterford Dam.

BE IT FURTHER RESOLVED that Racine County hereby authorizes the Racine County Director of Public Works to:

- Submit an application to the DNR for financial aid under Wis. Admin. Code §. NR 335;
- Sign grant agreement documents with necessary Racine County approvals;
- Take all necessary action to complete the project associated with any grant agreement; and
- Submit reimbursement claims along with necessary supporting documentation.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that Racine County, as a condition of any grant awarded, will comply with state and federal rules for the program; will maintain the completed project in an attractive, inviting and safe manner.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that Racine County agrees to pay a share of the eligible costs which is equal to the total project cost minus the state share.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that local matching funds for the project's design and construction repairs is proposed and may be authorized in the 2010 budget in the amount of \$146,000.00.

BE IT FURTHER RESOLVED that additional terms and conditions may be applicable as the Corporation Counsel and the Director of Public Works deem necessary and appropriate.

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6 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that the
7 County Board Chairman, the County Clerk, and/or the County Executive are authorized to
8 sign any necessary documents or contracts to carry out the intent of this resolution.
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10 Respectfully submitted,

11
12 1st Reading _____

**PUBLIC WORKS, PARKS AND FACILITIES
COMMITTEE**

13
14 2nd Reading _____

15
16 **BOARD ACTION**

Jeff Halbach, Chairman

17 Adopted _____

18 For _____

19 Against _____

20 Absent _____

Gil Bakke, Vice-Chairman

21
22 **VOTE REQUIRED:** 2/3's M.E.

Russell Clark, Secretary

23
24 Prepared by:
25 Corporation Counsel

Mike Dawson

Jim Kaplan

Diane Lange

Donnie Snow

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37 **The foregoing legislation adopted by the County Board of Supervisors of**
38 **Racine County, Wisconsin, is hereby:**

39 **Approved:** _____

40 **Vetoed:** _____

41
42 **Date:** _____,

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45 _____
William L. McReynolds, County Executive

6 **INFORMATION ONLY**
7

8 **WHEREAS**, Racine County is the owner and operator of the Waterford Dam on the
9 Fox River in the Village of Waterford and controls the dam in accordance with orders
10 prescribed by the Wisconsin Department of Natural Resources (DNR); and
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12 **WHEREAS**, the Department of Natural Resources (DNR) has inspected the
13 Waterford Dam; and
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15 **WHEREAS**, the DNR has ordered that the County complete a dam failure analysis
16 of the Waterford Dam; and
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18 **WHEREAS**, the DNR has ordered that the County remove trees and brush from the
19 embankments of the Waterford Dam; and
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21 **WHEREAS**, the DNR has ordered that the County reshape the embankments of the
22 Waterford Dam to improve stability; and
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24 **WHEREAS**, the DNR is currently accepting applications for grant funding to perform
25 repairs on dams; and
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27 **WHEREAS**, Racine County owns the Waterford Dam and requests financial
28 assistance under s.31.385 and s.227.22, Wis. Stats., and ch. NR 335, Wis. Admin. Code,
29 for the purpose of the design and repair of the dam; and
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31 **WHEREAS**, the state share for such a project may not exceed 50 percent (50%) of
32 the first \$400,000 of total eligible project costs nor 25 percent (25%) of the next \$800,00 of
33 total eligible project costs;
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35 **WHEREAS**, the DNR municipal dam grant will fund 50% of the estimated
36 \$140,000.00 total project cost for design and construction totaling \$70,000.00; and
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38 **WHEREAS**, the project requires local match funds of 50% of the estimated
39 \$140,000.00 total project costs for design and construction totaling \$70,000.00; and
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41 **WHEREAS**, the local matching funds for this grant is proposed and may be
42 authorized in the 2010 budget in the amount of \$146,000.00.

