

March 14, 2006

**RESOLUTION NO. 2005-217**

**RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE  
AUTHORIZING A PROJECT FOR THE REPAIR AND RENOVATION OF THE FISH  
CLEANING STATION AT HARBOR PARK AND THE ACCEPTANCE OF A COUNTY  
FISH AND GAME PROJECT GRANT FROM THE STATE OF WISCONSIN,  
DEPARTMENT OF NATURAL RESOURCES AND AUTHORIZING THE TRANSFER  
OF FUNDS WITHIN THE PUBLIC WORKS DEPARTMENT'S PARK DIVISION'S 2006  
BUDGET**

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

**BE IT RESOLVED** that the Racine County Board of Supervisors hereby authorizes and approves a repair/renovation project at the Fish Cleaning Station at Harbor Park in the City of Racine at a cost of \$ 8,000 and transfers identified in Exhibit "A" which is attached hereto and incorporated herein

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that Racine County is authorized to accept a grant available from the State of Wisconsin, Department of Natural Resources for 50% of the total project cost, not to exceed \$ 4,000 to be used for the repair/renovation of the Fish Cleaning Station of the inner leg of the South breakwater of the Racine Harbor

**BE IT FURTHER RESOLVED** that the Racine County Board of Supervisors does hereby appropriate a matching allocation for such project and such appropriation shall continue to match State Aids available

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that the Racine County Board of Supervisors does hereby authorize the Public Works Department to expend the funds hereby appropriated and the funds to be received from the State of Wisconsin, for the fish and game improvement project

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that Racine County certifies that it will comply with State rules for the programs; may perform force account work; will maintain the project in an attractive, inviting and safe manner; and will keep the facilities open to the general public during reasonable hours consistent with the type of facility.

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

8 Respectfully submitted,  
9

10 1st Reading \_\_\_\_\_

**PUBLIC WORKS, PARKS AND FACILITIES  
COMMITTEE**

11  
12 2nd Reading \_\_\_\_\_

13  
14 BOARD ACTION

\_\_\_\_\_  
Gilbert Bakke, Chairman

15 Adopted \_\_\_\_\_

16 For \_\_\_\_\_

17 Against \_\_\_\_\_

\_\_\_\_\_  
Hubert H. Braun, Vice-Chairman

18 Absent \_\_\_\_\_

19  
20 VOTE REQUIRED: 2/3's M.E.

\_\_\_\_\_  
Daniel F. Sharkozy, Secretary

21  
22 Prepared by:  
23 Corporation Counsel

\_\_\_\_\_  
Karen A. Nelson

24  
25  
26 \_\_\_\_\_  
Robert Grove

27  
28 **INFORMATION ONLY**  
29

30 **WHEREAS**, the Fish Cleaning Station at Harbor Park in the City of Racine was  
31 opened for use in 1988 and is heavily used for sport fishing purposes; and  
32

33 **WHEREAS**, the Public Works Department has designed and is prepared to implement a  
34 repair/renovation project of approximately \$8,000 funded from appropriated 2006 maintenance  
35 funds; and  
36

37 **WHEREAS**, the legislature of the State of Wisconsin enacted legislation providing for  
38 allocation to the respective counties in that State on an acreage basis for county fish and game  
39 projects on the condition that the counties match the 50% State allocation  
40

41 **WHEREAS**, the Public Works Committee has reviewed the funding program and the  
42 project and has determined that Racine County desires to participate in a County Fish and Game  
43 Program project pursuant to provisions of section 23.09(12) of the Wisconsin Statutes.  
44

