

2
3 **RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE**
4 **AUTHORIZING APPLICATION AND ACCEPTANCE OF OUTDOOR RECREATION**
5 **TRAIL AIDS – COUNTY SNOWMOBILE TRAIL AIDS FUNDING THROUGH THE**
6 **WISCONSIN DEPARTMENT OF NATURAL RESOURCES (WDNR) IN THE AMOUNT**
7 **OF \$55,230 AND TRANSFER OF \$9,205 WITHIN THE PARKS 2018 BUDGET**
8

9 To the Honorable members of the Racine County Board of Supervisors:

10
11 **WHEREAS**, Racine County presently has approximately 184.1 miles of public
12 snowmobile trail;

13
14 **WHEREAS**, Racine County is interested in continuing to maintain, acquire,
15 insure, or develop lands for public outdoor recreational purposes, such as snowmobile
16 trail use as described in the application;

17
18 **WHEREAS**, said public snowmobile trails are eligible for funding under Section
19 23.09(26) of the Wisconsin State Statutes through the Wisconsin Department of Natural
20 Resources Outdoor Motorized Recreation Trail Aids – County Snowmobile Trail Aids
21 Program;

22
23 **WHEREAS**, the maintenance, acquisition, insurance, and development of lands
24 for public snowmobile trail use is consistent with the *Comprehensive Snowmobile Trail*
25 *Plan for Racine County, A Park and Open Space Plan for Racine County, and A Multi-*
26 *Jurisdictional Comprehensive Plan for Racine County: 2035;*

27
28 **NOW, THEREFORE, BE IT RESOLVED** by the Racine County Board of
29 Supervisors that Racine County, through the Public Works and Development Services
30 Department, apply for funds under Section 23.09(26) for such eligible maintenance,
31 acquisition, insurance and/or development costs and hereby authorizes the Director of
32 Public Works and Development Services of Racine County to: act on behalf of Racine
33 County to submit applications to the State of Wisconsin Department of Natural
34 Resources for any financial aid that may be available; to submit reimbursement claims
35 along with necessary supporting documentation within six months of project completion
36 date; and to sign and submit documents and to take necessary action to undertake,
37 direct, and complete approved projects.

38
39 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that
40 the transfer of funds within the Parks 2018 Budget, as set forth in Exhibit “A” that is
41 hereto is authorized and approved.

42
43 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that
44 additional terms and conditions may be applicable as the Corporation Counsel and the
45 Director of Public Works and Development Services deem necessary and appropriate.
46

3
4 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that
5 the County Clerk shall forward a copy of this resolution to the Wisconsin Department of
6 Natural Resources.

7
8
9 Respectfully submitted,

10
11 1st Reading _____

**PUBLIC WORKS, PARKS AND FACILITIES
COMMITTEE**

12
13 2nd Reading _____

14
15 **BOARD ACTION**

Ronald Molnar, Chairman

16 Adopted _____

17 For _____

18 Against _____

19 Absent _____

Mark M. Gleason, Vice-Chairman

20
21 **VOTE REQUIRED: 2/3 M.E.**

Tom Hincz, Secretary

22
23 Prepared by:
24 Public Works & Development
25 Services Department

Robert D. Grove

26
27 _____
David J. Cooke

28
29 _____
Scott Maier

30
31 _____
Kiana Harden-Johnson

32
33
34
35
36
37
38 **The foregoing legislation adopted by the County Board of Supervisors of
39 Racine County, Wisconsin, is hereby:**

40
41 **Approved:** _____

42 **Vetoed:** _____

43
44 **Date:** _____,

45
46 _____
47 **Jonathan Delagrave, County Executive**

EXHIBIT "A"

Fiscal Year: **2018**

| ACCOUNT NAME | ACCOUNT NUMBER | CURRENT BUDGET | CURRENT BALANCE | TRANSFER | BUDGET AFTER TRANSFER | BALANCE AFTER TRANSFER |
|------------------------------|----------------------|----------------|-----------------|-----------------|-----------------------|------------------------|
| PWDS Parks | | | | | | |
| WI Dept of Natural Resources | 160200.304180 | (46,025) | (46,025) | (9,205) | (55,230) | (55,230) |
| | TOTAL SOURCES | | | <u>(9,205)</u> | | |
| Contracted Services | 160200.404500 | 332,690 | 332,690 | 9,205 | 341,895 | 341,895 |
| | TOTAL USES | | | <u>9,205</u> | | |
| | | | | <u><u>0</u></u> | | |

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.

REASONS

| | |
|--|--|
| <p>FOR</p> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> | <p>AGAINST</p> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> |
|--|--|