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3 **RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE**
4 **AUTHORIZING ACCEPTANCE OF A \$20,000.00 DONATION FROM MARIANN**
5 **HANSEN TO PURCHASE A DOG WATER FOUNTAIN FOR THE KAREN A. NELSON**
6 **DOG PARK AT RACINE COUNTY QUARRY LAKE PARK AND APPROVING**
7 **INSTALLATION OF TWO BRONZE PLAQUES IN THE FOUNTAIN CEMENT PAD**
8

9 **WHEREAS**, an offer has been received by the Parks Division of the Public Works
10 and Development Services Department from Mariann Hansen to donate \$20,000.00 to
11 purchase a dog water fountain for the Karen A. Nelson Dog Park at Racine County Quarry
12 Lake Park; and

13
14 **WHEREAS**, the donator is seeking approval for installation of two bronze plaques
15 that may be installed in the water fountain cement pad that she will independently order
16 and purchase.

17
18 **THEREFORE BE IT RESOLVED** by the Racine County Board of Supervisors that
19 Racine County is authorized to accept a donation in the amount of \$20,000.00 for the
20 purchase and installation of a dog water fountain to be placed in the Karen A. Nelson Dog
21 Park at Racine County Quarry Lake Park.
22

23 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that
24 Racine County approves the installation of two bronze plaques in the water fountain
25 cement pad.
26

27
28 Respectfully submitted,

29
30 1st Reading _____

**PUBLIC WORKS, PARKS AND FACILITIES
COMMITTEE**

31
32 2nd Reading _____

33
34 **BOARD ACTION**

Robert D. Grove, Chairman

35 Adopted _____

36 For _____

37 Against _____

38 Absent _____

Tom Hincz, Vice-Chairman

39
40 **VOTE REQUIRED: 2/3 M/E**

Monte G. Osterman, Secretary

41
42 Prepared by:
43 Public Works and Development
44 Services Department

Mike Dawson

45
46 _____
Nick Demske

1 Resolution No. 2018-70
2 Page Two

3 _____
4 Fabi Maldonado

5 _____
6 _____
7 Tom Kramer

8
9
10 **The foregoing legislation adopted by the County Board of Supervisors of**
11 **Racine County, Wisconsin, is hereby:**

12
13 **Approved:** _____

14 **Vetoed:** _____

15
16 **Date:** _____,

17
18 _____

DONATION OF \$20,000 FROM MARIANN HANSEN FOR THE PURCHASE AND INSTALLATION OF A DOG WATER FOUNTAIN AT THE KAREN A. NELSON DOG PARK AT RACINE COUNTY QUARRY LAKE PARK. FUNDS WILL BE HELD IN A NON-LAPSING ACCOUNT. THIS CAPITAL PROJECT IS PROPOSED IN THE 2019 BUDGET AND THESE FUNDS WILL OFFSET THE TOTAL PROJECT COST OF \$30,000.

FINANCE COMMITTEE RECOMMENDATION

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

REASONS

FOR	AGAINST
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____