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RESOLUTION NO. 2018-129

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE APPLICATION AND ACCEPTANCE OF OUTDOOR RECREATION TRAIL AIDS -COUNTY SNOWMOBILE TRAIL AIDS FUNDING THROUGH THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES (WDNR) IN THE AMOUNT OF \$54,240.00 AND TRANSFER OF \$990.00 WITHIN THE PARKS 2019 BUDGET

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

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

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that additional terms and conditions may be applicable as the Corporation Counsel and the Director of Public Works and Development Services deem necessary and appropriate; and

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the County Clerk shall forward a copy of this resolution to the Wisconsin Department of Natural Resources; and

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the transfer of funds, as set forth in Exhibit "A" that is attached hereto, within the Parks 2019 Budget is hereby authorized and approved.

Deep estfully submitted

	Respectivity submitted,
1st Reading	 FINANCE AND HUMAN RESOURCES COMMITTEE
2nd Reading	 O MINITIEL
BOARD ACTION Adopted For	 Robert N. Miller, Chairman
Against	 Brett A. Nielsen, Vice-Chairman

L 2	Res No. 2018-129 Page Two		
3 1	Absent		
5 5 7	VOTE REQUIRED:	2/3 M.E.	Q.A. Shakoor, II, Secretary
, 3 9	Prepared by:		
	Corporation Counsel		Janet Bernberg
			John A. Wisch
			Mike Dawson
			Thomas Pringle
	Approved: Vetoed:	,	
	Jonathan Delagrave,	, County Executive	
		INF	FORMATION ONLY
	VALLEDEAC		
	WHEREAS	Racine County	presently has approximately 180.8 miles of public
	snowmobile trail; a	-	presently has approximately 180.8 miles of public
	snowmobile trail; a	and , Racine County is	s interested in continuing to maintain, acquire, insure,
	snowmobile trail; a	and , Racine County is or public outdoor	s interested in continuing to maintain, acquire, insure, recreational purposes, such as snowmobile trail use

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

WHEREAS, the maintenance, acquisition, insurance, and development of lands for public snowmobile trail use is consistent with the *Comprehensive Snowmobile Trail Plan for Racine County, A Park and Open Space Plan for Racine County, and A Multi-Jurisdictional Comprehensive Plan for Racine County: 2050.*

EXHIBIT "A"

Fiscal Year:

2019

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
PARKS DIVISION 2019 BUDGET PAGE 22-8						
CONTRACTED SERVICES	160200.404500	261,501	261,501	(990)	260,511	260,511
	TOTAL SOURCES		-	(990)		
WI DEPT OF NATURAL RES	160200.304180 TOTAL USES	(55,230)	(55,230) -	990	(54,240)	(54,240)
			-	0		

FINANCE COMMITTEE RECOMMENDATION

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

FOR	AGAINST
	-