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4 **RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE**
5 **AUTHORIZING RACINE COUNTY AND ITS AGENTS TO PARTICIPATE IN THE**
6 **WISCONSIN DEPARTMENT OF NATURAL RESOURCES DAM GRANT PROGRAM**

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

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9 **BE IT RESOLVED** by the Racine County Board of Supervisors that Racine
10 County staff and its agents are authorized to participate in the Wisconsin Department of
11 Natural Resources Dam Grant Program, including making application for grant funding
12 to bring the Horlick Dam into compliance with the Wisconsin Department of Natural
13 Resources regulations no later than April, 2024.

14
15 **WHEREAS**, Racine County owns the Horlick Dam and requests financial
16 assistance under s. 31.385 and s. 227.11, Wis. Stats., and Ch. NR335, Wis. Adm.
17 Code, for the purpose of dam compliance which could include modification or
18 abandonment and removal; and

19
20 **WHEREAS**, the state share for dam modification or abandonment and removal
21 may not exceed 50 percent (50%) of the first \$400,000.00 of total eligible costs nor 25
22 percent (25%) of the next \$800,000.00 of the total eligible project costs; and

23
24 **WHEREAS**, the state share for a dam removal project is 100 percent (100%) of
25 the total eligible project costs up to a maximum \$400,000.00 grant award;

26
27 **NOW, THEREFORE, BE IT RESOLVED**, that Racine County HEREBY
28 AUTHORIZES Racine County staff and its agents to:

- 29 • Submit an application to the DNR for financial aid under Ch. NR 335, Wis.
30 Adm. Code;
31 • Sign grant agreement documents;
32 • Take all necessary action to complete the project associated with any
33 grant agreement; and
34 • Submit reimbursement claims along with necessary supporting
35 documentation.

36
37 **BE IT FURTHER RESOLVED THAT RACINE COUNTY** agrees to pay a share
38 of the eligible costs which is equal to the total project cost minus the state share.

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41 Respectfully submitted,

42
43 1st Reading _____

**PUBLIC WORKS, PARKS AND FACILITIES
COMMITTEE**

44
45 2nd Reading _____

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BOARD ACTION

Adopted _____
For _____
Against _____

Robert D. Grove, Chairman

Tom Hincz, Vice-Chairman

Absent _____
VOTE REQUIRED: majority

Monte G. Osterman, Secretary

Prepared by:
Public Works and Development
Services Department

Mike Dawson

Nick Demske

Fabi Maldonado

Tom Kramer

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

Approved: _____
Vetoed: _____

Date: _____,

Jonathan Delagrave, County Executive