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RESOLUTION NO. 2015-91

**RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
AUTHORIZING A PROJECT GRANT APPLICATION AND ACCEPTANCE OF
FUNDING THROUGH THE DEPARTMENT OF NATURAL RESOURCES (DNR)
MUNICIPAL DAM GRANT PROGRAM FOR THE REPLACEMENT OF THE
WATERFORD DAM GATES**

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

BE IT RESOLVED by the Racine County Board of Supervisors that the Racine County Public Works Department is hereby authorized to seek assistance and submit an application to the Department of Natural Resources (DNR) for a financial grant for a project in the estimated amount of \$350,000 for the design and construction of replacing two radial gates on the Waterford Dam;

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that Racine County is authorized to perform the planning, engineering, specification preparation and budget analysis for the necessary repairs to the Waterford Dam;

BE IT FURTHER RESOLVED that Racine County hereby authorizes the Racine County Director of Public Works to:

- Submit an application to the DNR for financial aid under Wis. Admin. Code ch. NR 335;
- Sign grant agreement documents with necessary Racine County approvals;
- Take all necessary action to complete the project associated with any grant agreement; and
- Submit reimbursement claims along with necessary supporting documentation.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that Racine County agrees to pay a share of the eligible costs which is equal to the total project cost minus the state share;

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that Racine County, as a condition of any grant awarded, will comply with state and federal rules for the program;

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that Corporation Counsel is authorized to prepare or review any agreement or other document, with the necessary and appropriate terms and conditions to facilitate this improvement;

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 deem necessary and appropriate; and

5 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that
6 any two of the County Executive, the County Clerk and/or the County Board Chairman
7 are authorized to execute any contracts, agreements or other documents necessary to
8 carry out the intent of this resolution.
9

10 Respectfully submitted,

11
12 1st Reading _____

**PUBLIC WORKS, PARKS AND FACILITIES
COMMITTEE**

13
14 2nd Reading _____

15
16 **BOARD ACTION**

17 Adopted _____

18 For _____

19 Against _____

20 Absent _____

21
22 _____
23 David Cooke, Secretary

24 Prepared by:
25 Public Works & Development
26 Services Department

27
28 _____
29 Tom Hincz

30
31 _____
32 Kenneth Lumpkin

33
34 _____
35 Scott Maier

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

39 **Approved:** _____

40 **Vetoed:** _____

41
42 **Date:** _____,

43
44 _____
45 **Jonathan Delagrave, County Executive**
46
47
48

3
4 **INFORMATION ONLY**

5
6 **WHEREAS**, Racine County is the owner and operator of the Waterford Dam on
7 the Fox River in the Village of Waterford and controls the dam in accordance with
8 orders prescribed by the Wisconsin Department of Natural Resources (DNR); and

9
10 **WHEREAS**, the Department of Natural Resources (DNR) and Racine County's
11 engineering consultant have inspected the Waterford Dam; and

12
13 **WHEREAS**, the DNR has ordered that the County replace the two radial gates
14 on the Waterford Dam by December 1, 2016; and

15
16 **WHEREAS**, the DNR is currently accepting applications for grant funding to
17 perform repairs on dams, with applications due by January 21, 2016; and

18
19 **WHEREAS**, Racine County owns the Waterford Dam and requests financial
20 assistance under s. 31.385 and s. 227.11, Wis. Stats., and ch. NR 335, Wis. Admin.
21 Code, for the purpose of the design and repair of the dam; and

22
23 **WHEREAS**, the state share for such a project may not exceed 50 percent (50%)
24 of the first \$400,000 of total eligible project costs nor 25 percent (25%) of the next
25 \$800,000 of total eligible costs; and

26
27 **WHEREAS**, the DNR municipal dam grant will fund 50% of the estimated
28 \$350,000 total project cost for design and construction totaling \$175,000; and

29
30 **WHEREAS**, the project requires local match funds of 50% of the estimated
31 \$350,000 total project costs for design and construction totaling \$175,000; and

32
33 **WHEREAS**, the local matching funds for this grant are authorized in the 2015
34 and 2016 budgets in the amount of \$350,000.