

March 11, 2021

1
2 **RESOLUTION NO. 2020-XX**

3
4 **RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE**
5 **ACCEPTING A GRANT FOR THE CLIFFSIDE PARK COASTAL WETLAND**
6 **RESTORATION PROJECT IN COOPERATION WITH ROOT-PIKE WATERSHED**
7 **INITIATIVE NETWORK.**

8
9 To the Honorable members of the Racine County Board of Supervisors:

10
11 **WHEREAS** Cliffside Park is a designated “special coastal area” according to the
12 SEWRPC and the Wisconsin Coastal Management Program.

13
14 **WHEREAS** this project is listed as “Highly Critical” in the EPA/DNR-approved Wind
15 Point Watershed Restoration Plan.

16
17 **WHEREAS** the wetland/prairie area is threatened by invasive species and lack of
18 vegetative diversity.

19
20 **WHEREAS** the Natural Heritage Inventory indicated endangered resources are
21 present within the site.

22
23 **WHEREAS** such other terms and conditions as the Corporation Counsel and Public
24 Works and Development Services Director deem necessary and appropriate.

25
26 **WHEREAS** Root-Pike Watershed Initiative Network (“Root-Pike WIN”) has helped
27 to secure a grant from the U.S. Fish and Wildlife Service for wetland and upland work at
28 Cliffside Park in the amount of \$137,240. (see Exhibit A).

29
30 **WHEREAS**, full funding and management of the project will be completely
31 administered and supervised by the Root-Pike WIN, and

32
33 **NOW, THEREFORE, BE IT RESOLVED**, that the Racine County Public Works
34 and Development Services Department will cooperatively work with the Root-Pike WIN
35 to advance the design, implementation, and maintenance of this wetland restoration by:

- 36
37 1. Accepting the grants to enhance 24 acres of mapped potentially restorable
38 wetlands and 9 Wisconsin Wetland Inventory acres.
39
40 2. Assisting the Root-Pike WIN and partnering agencies, as needed, to move the
41 project forward this year.

42
43
44 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that any
45 two of the County Clerk, the County Executive and/or the County Board Chairman are
46 authorized to execute any contracts, agreements, amendments, or other documents
47 necessary to carry out the intent of this resolution.

DRAFT – COM item 5

1 Resolution No. 2020-
2 Page Two

3
4 Respectfully submitted,

5
6 1st Reading _____

**PUBLIC WORKS, PARKS AND FACILITIES
COMMITTEE**

7
8 2nd Reading _____

9
10 **BOARD ACTION**

Robert D. Grove, Chairman

11 Adopted _____

12 For _____

13 Against _____

14 Absent _____

Tom Kramer, Vice-Chairman

15
16 **VOTE REQUIRED: Majority**

Tom Hincz, Secretary

17
18 Prepared by:
19 Public Works and Development
20 Services Department

Jody Spencer

Eric Hopkins

Thomas Pringle

Brett Nielsen

21
22
23
24
25
26
27
28
29
30
31 **The foregoing legislation adopted by the County Board of Supervisors of
32 Racine County, Wisconsin, is hereby:**

33
34 **Approved:** _____

35 **Vetoed:** _____

36
37 **Date:** _____,

38
39 _____
40 **Jonathan Delagrave, County Executive**