

May 09, 2023

RESOLUTION NO. 2023-4

RESOLUTION BY THE FINANCE AND HUMAN RESOURCE COMMITTEE TO AUTHORIZE THE ACCEPTANCE OF A SOUTHEASTERN WISCONSIN FOX RIVER COMMISSION GRANT FOR ENVIRONMENTAL AND RECREATIONAL IMPROVEMENTS AT JOHN MARGIS JR WILDLIFE AREA IN THE AMOUNT OF \$25,000 AND TRANSFER OF FUNDS WITHIN THE LAND CONSERVATION 2023 BUDGET.

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

WHEREAS, the Southeastern Wisconsin Fox River Commission (SEWFRC) was established in 1997 by Wisconsin Act 27 to carry out measures to improve water resource conditions within the Fox River Watershed; and

WHEREAS, the SEWFRC implementation plan supports efforts to control erosion and improve public access to waters of the State; and

WHEREAS, SEWFRC receives an annual appropriation from the State of Wisconsin to support projects and educational efforts to be conducted within the Fox River Watershed; and

WHEREAS, Racine County applied for a grant of \$25,000 to implement the restoration efforts at the John Margis Jr Wildlife Area; and

BE IT RESOLVED by the Racine County Board of Supervisors that the Public Works and Development Services Department is authorized to accept a Southeastern Wisconsin Fox River Commission Grant in the amount of \$25,000 for environmental and recreational improvements at the John Margis Jr Wildlife Area; and

NOW, THEREFORE, 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 Land Conservation 2023 Budget is authorized and approved.

Respectfully submitted,

1st Reading _____

FINANCE AND HUMAN RESOURCE COMMITTEE

2nd Reading _____

BOARD ACTION

Don Trottier, Chairman

Adopted _____

For _____

Against _____

Absent _____

Robert Miller, Vice-Chairman

VOTE REQUIRED: 2/3 Majority

John Wisch, Secretary

Prepared by:

Public Works and Development Services

Jason Eckman

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Scott Maier

Nick Demske

Jody Spencer

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

Approved: _____

Vetoed: _____

Date: _____,

Jonathan Delagrave, County Executive

EXHIBIT "A"

Fiscal Year:

2023

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
LAND CONSERVATION						
LAND CONGR	160921.325000.40023	0	0	(25,000)	(25,000)	(25,000)
					0	0
	TOTAL SOURCES			<u>(25,000)</u>		
CONTRACTED SERVICES	160921.404500.40023	0	0	25,000	25,000	25,000
	TOTAL USES			<u>25,000</u>		
				<u>0</u>		

FINANCE COMMITTEE RECOMMENDATION

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

FOR	AGAINST