

RESOLUTION NO. 2014-6

A RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE AUTHORIZING APPLICATION OF A STEWARDSHIP LOCAL ASSISTANCE GRANT THROUGH THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES (WDNR)

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

WHEREAS, the Stewardship Local Assistance Grants Program funds projects that conserve and expand nature-based outdoor recreation opportunities; and

WHEREAS, the state of Wisconsin sells bonds which provides funds to the local assistance grant program; and

WHEREAS, grant funds are allocated regionally with 70% distributed on the basis of each county's proportionate share of the state population and 30% distributed equally to each county with the condition that the counties match the state allocation; and

WHEREAS, grant funds may be used toward eligible development costs including, but not limited to, architectural/engineering services, bid advertisements and developing bid specifications, contractor services and construction contract costs with matching funds budgeted in park capital projects; and

WHEREAS, Racine County desires to participate in the Stewardship Local Assistance Grants Program, pursuant to provisions of Section 23.90(20) of the Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED by the Racine County Board of Supervisors that Racine County, through the Public Works and Development Services Department, apply for, and utilize, funds under Section 23.09(20) for such eligible Stewardship Local Assistance Program projects, and hereby authorizes the Director of Public Works and Development Services Department of Racine County to act on behalf of Racine County to submit application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available.

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.

Respectfully submitted,

PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE

1st Reading \_\_\_\_\_

2nd Reading \_\_\_\_\_

BOARD ACTION

Adopted \_\_\_\_\_

For \_\_\_\_\_

Against \_\_\_\_\_

Absent \_\_\_\_\_

Katherine Buske, Chair

Daniel Sharkozy, Vice-Chair

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4 VOTE REQUIRED: Majority

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Kiana K. Johnson, Secretary

5  
6 Prepared by:  
7 Public Works and  
8 Development Services Dept.

\_\_\_\_\_   
Ronald Molnar

9  
10 \_\_\_\_\_   
Tom Hincz

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12 \_\_\_\_\_   
Kenneth Lumpkin

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14 \_\_\_\_\_   
Pamela Zenner-Richards

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

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23 **Approved:** \_\_\_\_\_

24 **Vetoed:** \_\_\_\_\_

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26 **Date:** \_\_\_\_\_,

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28 \_\_\_\_\_   
29 **James A. Ladwig, County Executive**