

March 12, 2013

RESOLUTION NO. 2012-130

**RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF A KNOWLES-NELSON
STEWARDSHIP LOCAL ASSISTANCE GRANT THROUGH THE WISCONSIN
DEPARTMENT OF NATURAL RESOURCES (WDNR) FOR A CANOE/KAYAK
LAUNCH WITHIN THE VILLAGE OF ROCHESTER AT CASE EAGLE PARK**

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

WHEREAS, Racine County and the Village of Waterford are mutually interested in partnering to develop lands for public outdoor aquatic recreation within the Village of Waterford and Case Eagle Park; and

WHEREAS, the construction of two (2) canoe / kayak launches will enhance and expand the nature-based outdoor recreation opportunities within the western portion of Racine County and the Village of Waterford; and

WHEREAS, The Wisconsin Department of Natural Resources offers stewardship grants which fund development projects for nature-based outdoor recreation, such as a non-motorized boat launches; and

WHEREAS, this project will promote public health, comfort, convenience, necessity and public welfare; and

WHEREAS, the Public Works, Parks, and Facilities Committee recognizes the need for enhancing outdoor recreation opportunities within the Village and within Racine County parks.

NOW, THEREFORE, BE IT RESOLVED by the Racine County Board of Supervisors that Racine County, through the Public Works and Development Services Department, requests grant funding assistance available from the Wisconsin Department of Natural Resources under the "Knowles-Nelson Stewardship Grant Program," to submit an application to the State of Wisconsin for financial aid for nature-based outdoor recreation purposes; to sign documents; to undertake, direct and complete an approved stewardship grant, and to submit reimbursement claims along with supporting documentation within six (6) months of project completion date.

BE IT FURTHER RESOLVED that Racine County will meet the financial obligations of the planning project, including timely publication of the results, and meet the financial obligations under the stewardship grant.

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 and the Village of Waterford Clerk.

5 Respectfully submitted,

7 **PUBLIC WORKS, PARKS AND FACILITIES**
8 **COMMITTEE**

7 1st Reading _____

9 2nd Reading _____

10 _____
11 Katherine Buske, Chair

11 BOARD ACTION
12 Adopted _____

13 _____
14 Robert D. Grove, Vice-Chair

13 For _____

14 Against _____

15 Absent _____

16 _____
17 Mike Dawson, Secretary

17 VOTE REQUIRED: Majority

19 Prepared by: _____
20 Corporation Counsel Jeff Halbach

21 _____
22 Monte G. Osterman

23 _____
24 Daniel Sharkozy

25 _____
26 Kiana Johnson

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

36 **Approved:** _____

37 **Vetoed:** _____

39 **Date:** _____,

41 _____
42 **James A. Ladwig, County Executive**

45 **The certificate of publication, in compliance with State Statutes, is available at**
46 **Racine County Public Works and Development Services.**