

RESOLUTION NO. 2012-142

**RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
AUTHORIZING A PROJECT FOR THE REPAIR OF THE FIFTH STREET BOAT RAMP AND
BASIN DREDGING AND THE APPLICATION FOR A GRANT FROM THE STATE OF
WISCONSIN WATERWAYS COMMISSION**

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

BE IT RESOLVED by the Racine County Board of Supervisors authorizes a project to improve the Fifth Street Boat Ramp and dredge the adjacent basin.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that there are funds available for this project in existing Harbor General Maintenance account number 52.1570.345 as set forth in Exhibit "A".

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the Director of the Department of Public Works and Development Services is authorized to act on behalf of Racine County to submit an application for financial assistance to the State of Wisconsin Department of Natural Resources Wisconsin Waterways Commission, sign documents and take action necessary to direct and complete the approved project.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that Racine County will comply with state and federal rules for the program; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; will keep the facilities open to the public during reasonable hours consistent with the type of facility; and will obtain authorization in writing from the Wisconsin Waterways Commission before any change is made in the use of the project site.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors funds to complete the project may be authorized by future resolution or budget.

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.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the County Board Chairman, the County Clerk, and/or the County Executive are authorized to sign any necessary documents or contracts to carry out the intent of this resolution.

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5 Respectfully submitted,

7 1st Reading _____

**PUBLIC WORKS, PARKS AND FACILITIES
COMMITTEE**

9 2nd Reading _____

11 **BOARD ACTION**

Katherine Buske, Chair

12 Adopted _____

13 For _____

14 Against _____

15 Absent _____

Robert D. Grove, Vice-Chair

17 VOTE REQUIRED: Majority

Mike Dawson, Secretary

19 Prepared by:
20 Public Works & Development
21 Services Department

Daniel F. Sharkozy

Jeff Halbach

Monte G. Osterman

Kiana K. Johnson

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

36 **Approved:** _____

37 **Vetoed:** _____

39 **Date:** _____,

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

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5 **INFORMATION ONLY**
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8 **WHEREAS**, the Fifth Street Boat Launch and Basin is a valuable recreation
9 resource for the citizens of Racine County and a popular destination for visitors; and

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11 **WHEREAS**, the boat launch is owned and maintained by the City of Racine; and

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13 **WHEREAS**, the basin is owned and maintained by the Racine County; and

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15 **WHEREAS**, corrective measures are necessary to repair the launch ramp and
16 dredge to remove sediment from the basin to maintain adequate depth for boats; and

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18 **WHEREAS**, the State of Wisconsin Department of Natural Resources,
19 Waterways Commission makes available grants for recreational boating facilities; and

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21 **WHEREAS**, the State of Wisconsin Department of Natural Resources,
22 Waterways Commission grant rules state that dredging work is only eligible if a part of a
23 larger development project; and

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25 **WHEREAS**, a joint project, involving cooperation and a memorandum of
26 understanding regarding costs for said project, between the City of Racine and Racine
27 County is necessary to qualify for grant funding.
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