September 24, 2013 1 2 **RESOLUTION NO. 2013-79** 3 RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE 4 **APPLICATION AUTHORIZING** AND ACCEPTANCE OF Α 5 COUNTY CONSERVATION AID PARK GRANT THROUGH THE WISCONSIN DEPARTMENT 6 OF NATURAL RESOURCES (WDNR) 7 8 To the Honorable Members of the Racine County Board of Supervisors: 9 10 WHEREAS, the legislature of the State of Wisconsin enacted legislation 11 providing for the annual allocation to the respective counties in that state on an acreage 12 basis for the county fish and game projects on the condition that the counties match the 13 state allocation; and 14 15 WHEREAS, grant funds may be used toward personnel, equipment and 16 materials for approved wildlife and/or fish management projects, with matching funds 17 budgeted in park operations; and 18 19 20 WHEREAS, Racine County desires to participate in county fish and game projects, pursuant to provisions of §23.90(12) of the Wisconsin Statutes. 21 22 NOW, THEREFORE, BE IT RESOLVED by the Racine County Board of 23 Supervisors that Racine County, through the Public Works and Development Services 24 Department, apply for, and utilize, funds under Section 23.09(12) as set forth in Exhibit 25 "A", that is attached hereto and incorporated herein for such eligible wildlife and/or fish 26 management projects, and hereby authorizes the Director of Public Works and 27 Development Services of Racine County to act on behalf of Racine County to submit 28 application to the State of Wisconsin Department of Natural Resources for any financial 29 aid that may be available. 30 31 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that 32 the County Clerk shall forward a copy of this resolution to the Wisconsin Department of 33 Natural Resources. 34 35 36 37 Respectfully submitted, 38 39 **PUBLIC WORKS, PARKS AND FACILITIES** 40 1st Reading COMMITTEE 41 42 2nd Reading 43

Katherine Buske, Chair

Robert D. Grove, Vice-Chair

BOARD ACTION

Adopted For

Against

Absent

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VOTE REQUIRED: Majority	Mike Dawson, Secretary
Prepared by: Public Works & Development	Jeff Halbach
Services Department	Monte G. Osterman
	Daniel Sharkozy
	Kiana Johnson
The foregoing legislation adopte Wisconsin, is hereby: Approved: Vetoed:	Kiana Johnson
Wisconsin, is hereby: Approved:	Kiana Johnson
Wisconsin, is hereby: Approved: Vetoed:	Kiana Johnson ed by the County Board of Supervisors of Racine
Wisconsin, is hereby: Approved: Vetoed:,	Kiana Johnson ed by the County Board of Supervisors of Racine

EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
PARKS						
WI-DNR COUNTY CONSERVATION AIDS	525.3438.201264	0	0	(914)	(914)	(914)
	TOTAL SOURCES	3		(914)		
WI-DNR CONSERVATION AID EXPENS	525.7120.905			914	914	914
	TOTAL USES			914		
				0		

This grant requires a 50% match, which will be covered by Racine County Parks operating dollars.

FINANCE COMMITTEE RECOMMENDATION

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

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