

RESOLUTION NO. 2013-83

RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE ACCEPTING A WISDOT HARBOR ASSISTANCE PROGRAM GRANT IN THE AMOUNT OF \$700,000.00 AND AUTHORIZING VARIOUS CONTRACTS FOR ENGINEERING DESIGN AND CONSTRUCTION INVOLVING THE PERSHING PARK SMALL BOAT BASIN AND BOAT RAMP AND AUTHORIZING THE TRANSFER OF FUNDS WITHIN THE PUBLIC WORKS AND DEVELOPMENT SERVICES DEPARTMENT 2013 BUDGET

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

BE IT RESOLVED by the Racine County Board of Supervisors that the acceptance and use of a Wisconsin Department of Transportation Harbor Assistance Program (HAP) Grant award in the amount of \$700,000.00 is authorized and approved pursuant to the terms and conditions of the grant.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the Public Works and Development Services Department is authorized to execute contracts for engineering and construction services that further the boat basin dredging and spoils management project and that are consistent with the scope of the HAP Grant and this resolution as reviewed and approved by the Corporation Counsel and Finance Director.

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 and incorporated herein, is authorized and approved within the Public Works and Development Services Department 2013 budget.

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

Respectfully submitted,

PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE

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

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

BOARD ACTION

Adopted \_\_\_\_\_

For \_\_\_\_\_

Against \_\_\_\_\_

Absent \_\_\_\_\_

Katherine Buske, Chair

Robert D. Grove, Vice-Chair

VOTE REQUIRED: 2/3 M.E.

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Prepared by:  
Corporation Counsel

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Mike Dawson, Secretary

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Daniel F. Sharkozy

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Jeff Halbach

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Monte G. Osterman

\_\_\_\_\_  
Kiana K. Johnson

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

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

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

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

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

**INFORMATION ONLY**

**WHEREAS**, the State of Wisconsin recognizes that Racine County has one public boat launch and recreational small boat basin, that being the Pershing Park Small Boat Basin and Fifth Street Boat Ramp on the shores of Lake Michigan; and

**WHEREAS**, by way of the State of Wisconsin budget process, Racine County was allocated a Wisconsin Department of Transportation Harbor Assistance Program (HAP) grant in the amount of \$700,000.00, which represents about one half of the total cost of the dredging for the small boat basin; and

**WHEREAS**, the dredging work will commence in early 2014 and should last for a minimum of ten years, as the last dredging work was done in 2003; and

**WHEREAS**, the HAP grant will allow Racine County to complete the dredging project, which will provide basin depths more than adequate to accommodate small boats.

