

RESOLUTION NO. 2013-84

RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE ACCEPTING A WI-DNR RECREATIONAL BOATING FUND GRANT IN THE AMOUNT OF \$495,750.00 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 Natural Resources Recreational Boating Fund Grant award in the amount of \$495,750.00 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 Public Works and Development Services Department is authorized to execute contracts for engineering and construction services that are consistent with the scope of the RBF 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.

Mike Dawson, Secretary

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Prepared by:
Corporation Counsel

Daniel F. Sharkozy

Jeff Halbach

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 Fifth Street Boat Launch and Basin is a valuable recreation resource for the citizens of Racine County; and,

WHEREAS, the Fifth Street Boat Launch and Basin is a popular tourist attraction; and,

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

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

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

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

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

WHEREAS, Racine County was granted a WI-DNR Recreational Boating Fund award of \$495,750.00 to conduct dredging activities and to rebuild the boat ramp and this funding must be approved by the Joint Finance Committee; and

WHEREAS, Racine County asks the Joint Finance Committee to support and approve the grant award in the full amount of \$495,750.00 to allow the dredging project and boat ramp project to take place in early 2014.

