

November 5, 2013

RESOLUTION NO. 2013-99

**RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE  
AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE AND ACCEPTANCE  
OF FUNDING THROUGH THE WISCONSIN WATERWAYS COMMISSION FOR THE  
ACQUISITION OF NAVIGATIONAL AIDS IN THE PERSHING PARK SMALL BOAT  
BASIN**

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

**WHEREAS**, Racine County hereby requests financial assistance for the purpose of developing recreational boating facilities and for the acquisition of navigational aids in the Pershing Park small boat basin, City of Racine, Wisconsin; and

**WHEREAS**, Racine County has budgeted a sum sufficient to complete the project; and

**WHEREAS**, acquisition of aids to navigation is a project eligible for funding under Chapter NR 7.05(6), Wis.Adm.Code.

**THEREFORE, BE IT RESOLVED**, by the Racine County Board of Supervisors that Julie A. Anderson, Director of the Racine County Public Works and Development Services Department, is hereby authorized to act on behalf of Racine County to submit an application to the Wisconsin Waterways Commission for financial assistance; to sign documents necessary to carry out the intent of this resolution; and to take action to undertake, direct and complete the approved project.

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that Racine County, through the Public Works and Development Services Department, apply for and utilize funds as set forth in Exhibit "A", that is attached hereto and incorporated herein

**BE IT FURTHER RESOLVED**, by the Racine County Board of Supervisors that Racine County will comply with state and federal rules for the programs; may perform force account work; will maintain the completed projects in an attractive, inviting and safe manner; and will keep the facilities open to the public during reasonable hours consistent with the type of facility.

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6 Respectfully submitted,

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8 1st Reading \_\_\_\_\_

**PUBLIC WORKS, PARKS AND FACILITIES  
COMMITTEE**

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10 2nd Reading \_\_\_\_\_

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12 **BOARD ACTION**

\_\_\_\_\_  
Katherine Buske, Chair

13 Adopted \_\_\_\_\_

14 For \_\_\_\_\_

\_\_\_\_\_  
Robert D. Grove, Vice-Chair

15 Against \_\_\_\_\_

16 Absent \_\_\_\_\_

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18 **VOTE REQUIRED: 2/3 Majority**

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Mike Dawson, Secretary

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

\_\_\_\_\_  
Jeff Halbach

\_\_\_\_\_  
Monte G. Osterman

\_\_\_\_\_  
Daniel Sharkozy

\_\_\_\_\_  
Kiana Johnson

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

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

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

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

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43 **James A. Ladwig, County Executive**

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