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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.

1	Resolution No. 2013-99	
2	Page Two	
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6	Respectfully submitted,	
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8 9	1st Reading	PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
10	2nd Reading	
11		
12	BOARD ACTION	Katherine Buske, Chair
13	Adopted	rationio Backe, Chair
14	For	
		Robert D. Grove, Vice-Chair
15	Against	Robert D. Glove, vice-Chair
16	Absent	
17	\\OTE	
18 19	VOTE REQUIRED: 2/3 Majority	Mike Dawson, Secretary
20	Prepared by:	
21	Public Works & Development	Jeff Halbach
22	Services Department .	
23		
24		Monte G. Osterman
25		Monte G. Osterman
26		
		Daniel Sharkezy
27		Daniel Sharkozy
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30		Kiana Johnson
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33 34	The foregoing legislation adopted	I by the County Board of Supervisors of Racine
35	County, Wisconsin, is hereby:	
36	•	
37	Approved:	
38	Vetoed:	
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	Dato:	
40	Date:,	
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43	James A. Ladwig, County Executive	ve
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The certificate of publication, in compliance with State Statutes, is available at Racine County Public Works and Development Services.

FISCAL NOTE RESOLUTION NO. 2013-99

EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER			
ACCOUNT IN WIL	HOMBER	DODOLI	D/ (E/ (IVOE		TIOUNOI LIC	TIV INOT LIX			
PUBLIC WORKS									
WISCONSIN WATERWAY GRANT for navigational buoys (reimbursement)	525.3438.77	0	0	5,000	5,000	5,000			
ioi navigational buoys (reimbursement)	TOTAL SOURCES		-	5,000					
Harbor	525.7120.77	5,000	5,000	(5,000)	0	0			
	TOTAL USES		-	(5,000)					
			- -	0					
EINANCE COMMITTEE DECOMMENDATION									
FINANCE COMMITTEE RECOMMENDATION									
After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FORAGAINST adoption. REASONS									
FOR		AGAINST							
			- -						