

**RESOLUTION NO. 2012-36**

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE  
AUTHORIZING THE PUBLIC WORKS AND DEVELOPMENT SERVICES  
DEPARTMENT TO MAKE A PROJECT GRANT APPLICATION TO THE DEPARTMENT  
OF NATURAL RESOURCES (DNR) FOR THE DESIGN AND CONSTRUCTION OF  
REPAIRS TO THE FISCHER PARK BOAT LAUNCH INTO BROWNS LAKE IN THE  
TOWN OF BURLINGTON AND TRANSFER OF \$115,000.00 WITHIN THE PARKS 2012  
BUDGET**

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

**BE IT RESOLVED** by the Racine County Board of Supervisors that the Racine County Public Works and Development Services Department is hereby authorized to seek assistance and submit an application to the Department of Natural Resources (DNR) for a financial grant for a project in the estimated amount of \$205,000.00 for the design and construction of repairs to the Fischer Park boat launch at Brown's Lake and transfer said 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 is authorized to perform and/or contract the planning, engineering, specification preparation and budget analysis for the necessary improvements to the Fischer Park boat launch.

**BE IT FURTHER RESOLVED** that Racine County hereby authorizes the Racine County Director of Public Works and Development Services to:

- Submit an application to the DNR for financial aid under Wis.Admin.Code NR335;
- Sign grant agreement documents with necessary Racine County approvals;
- Take all necessary action to complete the project associated with any grant agreement; and
- Submit reimbursement claim along with necessary supporting documentation.

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that Racine County, as a condition of any grant awarded, will comply with State and Federal rules for the program; will maintain the completed project in an attractive, inviting and safe manner, and make the launch available to the public.

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that Racine County agrees to pay a share of the eligible costs which is equal to the total project cost minus the State share.

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that local matching funds for the project's design and construction account has been set up and currently has a balance of \$11,440 and additional matching funds are proposed and may

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5 be authorized in the 2013 budget in the amount of \$115,000, to match the DNR Wisconsin  
6 Waterways Grant. Total project cost initial estimate is \$230,000.

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8 **BE IT FURTHER RESOLVED** that additional terms and conditions may be  
9 applicable as the Corporation Counsel and Director of Public Works and Development  
10 Services deem necessary and appropriate.

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Respectfully submitted,

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18 1st Reading \_\_\_\_\_

**FINANCE AND HUMAN RESOURCES  
COMMITTEE**

19 2nd Reading \_\_\_\_\_

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21 BOARD ACTION \_\_\_\_\_

Robert N. Miller, Chairman

22 Adopted \_\_\_\_\_

23 For \_\_\_\_\_

24 Against \_\_\_\_\_

Q.A. Shakoor, II, Vice-Chairman

25 Absent \_\_\_\_\_

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27 VOTE REQUIRED: 2/3 M.E.

Thomas Pringle, Secretary

28 Prepared by:

29 Corporation Counsel

Gilbert Bakke

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Donnie Snow

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John A. Wisch

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Jeff Halbach

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41 **The foregoing legislation adopted by the County Board of Supervisors of**

42 **Racine County, Wisconsin, is hereby:**

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

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

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

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

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