

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
Initiated by

Public Works Committee
& Parks Advisory Committee
Submitted by



Lori Williams, Parks Director
Drafted by

August 25, 2010
Date Drafted

APPLICATION AND ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES COUNTY FISH AND GAME PROJECT GRANT FUNDS

1 **WHEREAS**, the legislature of the State of Wisconsin enacted legislation providing for allocation to
2 the respective counties in that state on an acreage basis for the county fish and game projects,
3 including conservation of resources and habitat, on the condition that the counties match the state
4 allocation; and,
5

6 **WHEREAS**, Rock County made application to participate in county fish and game projects
7 pursuant to provisions of s.23.09(12) of the Wisconsin Statutes and as authorized by county board
8 resolution; and,
9

10 **WHEREAS**, matching grant funds totaling \$2,027 are available from the Wisconsin DNR and a
11 resolution accepting the same is required; and,
12

13 **WHEREAS**, there are no costs for this grant as all labor was performed by volunteers and all
14 equipment and supplies were donated; and,
15

16 **WHEREAS**, funds received will be utilized at Magnolia Bluff Park to build a pathway around the
17 restoration project in order to avoid unnecessary disturbance of the restoration area.
18

19 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
20 assembled this 23 day of September, 2010 does hereby approve the acceptance of these funds;
21 and,
22

23 **BE IT FURTHER RESOLVED** that the County Board Chair and the County Clerk are hereby
24 authorized and directed to sign the grant agreements and that these documents be submitted to the
25 Wisconsin Department of Natural Resources; and,
26

27 **BE IT FURTHER RESOLVED**, that the Parks Director be authorized to file all necessary
28 documents for administration and reimbursement of this program.
29

30 **BE IT FINALLY RESOLVED**, that the Department of Public Works Parks Division 2010
31 Budget be amended as follows:
32

	<u>Budget</u>	<u>Increase/(Decrease)</u>	<u>Amended Budget</u>
33			
34 <u>Source of Funds:</u>			
35 41-4592-4788-42200	2,035	2,027	4,062
36 State Aid			
37 <u>Use of Funds:</u>			
38 41-4592-4788-69999	2,035	2,027	4,062
39 Non-Converted Expense			

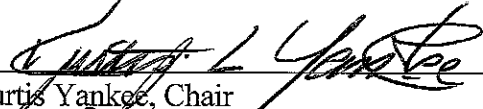
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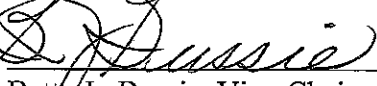
APPLICATION AND ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES COUNTY FISH AND GAME PROJECT GRANT FUNDS


PAGE 2

Respectfully submitted,

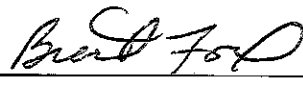
PUBLIC WORKS COMMITTEE


Kurtis Yankee, Chair


Betty Jo Bussie, Vice-Chair

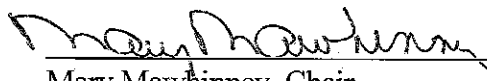

Eva Arnold


David Diestler


Brent Fox

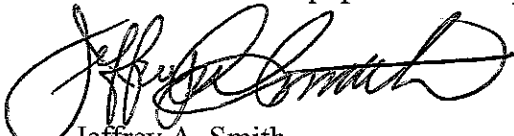
Finance Committee Endorsement:

Reviewed and approved on a vote of 5-0

 9-16-10
Mary Mawhinney, Chair Date


FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$2,027 in State Aid for the Magnolia Bluff Park Restoration Project. The local match is provided by volunteer labor and contributions of equipment and supplies.


Jeffrey A. Smith
Finance Director

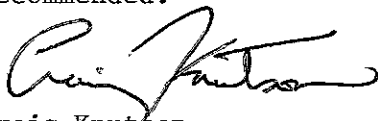
LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. The authority to accept grant funds pursuant to sec. 59.52(19), Wis. Stats., necessarily implies the authority to make application for such funds.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

- EXECUTIVE SUMMARY -
**APPLICATION AND ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL
RESOURCES
COUNTY FISH AND GAME PROJECT GRANT FUNDS**

Each Wisconsin County is allocated a certain amount of money annually to fund small projects on a 50/50 match basis. Rock County applied for the maximum of \$2,027 in 2006 for work at Magnolia Bluff Park. The grant was applied for, awarded, and extensions were given by the Department of Natural Resources.

The Parks and Highway Divisions through time and materials, as well as other community resources have supplied the required 50% in-kind match.

The Department of Natural Resources funds will be used to build a pathway around the restoration project in order to avoid unnecessary disturbance of the restoration area.

Supplies for the pathway will be purchased with the funds and volunteers will provide the labor. The steering committee and volunteers at Magnolia Bluff Park have been instrumental in these restoration efforts.

Respectfully submitted by,



Lori Williams, Director
Rock County Parks