

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

June 23, 2011
Date Drafted

AUTHORIZING APPLICATION WITH WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR WARREN KNOWLES-GAYLORD NELSON STEWARDSHIP GRANT FUNDS

- 1 **WHEREAS**, Rock County is interested in acquiring or developing lands for public outdoor recreation
- 2 purposes as described in the application; and,
- 3
- 4 **WHEREAS**, financial aid is required to carry out the project; and,
- 5
- 6 **WHEREAS**, Rock County has ATC funds to complete the land acquisition projects.
- 7
- 8 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 9 this 14th day of July, 2011, hereby authorizes Lori Williams, Parks Director, Parks Division-
- 10 Public Works Department, to act on behalf of Rock County to submit an application to the State of
- 11 Wisconsin Department of Natural Resources for any financial aid that may be available.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee
Kurtis Yankee, Chair

Betty Jo Bussie
Betty Jo Bussie, Vice-Chair

Eva M. Arnold
Eva M. Arnold

David Diestler
David Diestler

Absent
Brent Fox

PARKS ADVISORY COMMITTEE

Absent
Tom Presny

Floyd Finney
Floyd Finney

Absent
Mike Guisleman

FISCAL NOTE:

This resolution only authorizes an application for a grant and, therefore, has no fiscal impact at this time. If a grant is awarded a subsequent resolution would be required to accept the grant and amend the budget.

Jeffrey A. Smith
Jeffrey A. Smith
Finance Director

LEGAL NOTE:

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
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
Craig Knutson
County Administrator

11-7A-424

- EXECUTIVE SUMMARY -
**AUTHORIZING APPLICATION WITH
WISCONSIN DEPARTMENT OF NATURAL RESOURCES
FOR WARREN KNOWLES-GAYLORD NELSON STEWARDSHIP GRANT FUNDS**

The Rock County Parks, Outdoor Recreation, and Open Space (POROS) Plan implementation schedule identifies land acquisition near the Tiffany five arch stone bridge as a project in process. In order to move forward on this project, the Parks Division desires to make application for Department of Natural Resources Stewardship Funds. If the application is successful, the grant funds would be used to purchase property to enhance the viewing of the Tiffany Bridge.

The grant being applied for requires a 50/50 match of local funds. The anticipated project is \$41,000, of which approximately \$20,500 would be Stewardship Funds. The \$20,500 local match would be appropriated from the Park's portion of the ATC Funds.

Should the grant be successful, further action from the Board would be required to authorize land purchase and appropriate funding.

Respectfully submitted,

A handwritten signature in cursive script that reads "Lori Williams". The signature is written in black ink and is positioned above the typed name and title.

Lori Williams
Parks Director