

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

March 1, 2012
Date Drafted

**AUTHORIZING APPLICATION WITH
WISCONSIN DEPARTMENT OF NATURAL RESOURCES
FOR WARREN KNOWLES-GAYLORD NELSON STEWARDSHIP GRANT FUNDS
FOR MAGNOLIA BLUFF TRAILS PROJECT**

- 1 **WHEREAS**, Rock County desires to participate in stewardship grant funded projects pursuant to provisions of
- 2 s.23.09(11) of the Wisconsin Statutes; and,
- 3
- 4 **WHEREAS**, matching grant funds are available from the Wisconsin DNR and a resolution of application for
- 5 Stewardship Grant Funds is required; and,
- 6
- 7 **WHEREAS**, Rock County is interested in developing lands for public outdoor recreation purposes as described in
- 8 the application; and,
- 9
- 10 **WHEREAS**, financial aid is required to carry out the project; and,
- 11
- 12 **WHEREAS**, Rock County is in the final stages of developing a master plan for Magnolia Bluff Park with a focus on
- 13 sustainable trail maintenance and re-routes.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors on this 22nd day of
- 16 March, 2012, hereby authorizes Lori Williams, Parks Director, Parks Division-Public Works Department, to act
- 17 on behalf of Rock County to submit an application to the State of Wisconsin Department of Natural Resources
- 18 Recreational Trails Grant Program for financial aid for Magnolia Bluff Trails Project.

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

Tom Presny
Tom Presny

Floyd Finney
Floyd Finney

Mike Guisleman
Mike Guisleman

12-3B-623

FISCAL NOTE:

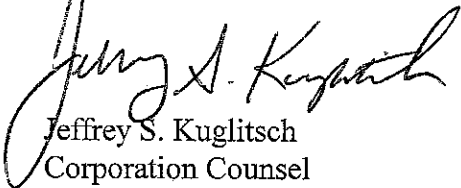
This resolution only authorizes an application for a grant and therefore has no fiscal impact at this time. If a grant is awarded, a subsequent resolution would be required to accept the grant and amend the budget.



Sherry Oja
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
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

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

We are in the final stages of developing a master plan for Magnolia Bluff Park. One of the focuses of this master plan is making the trail system sustainable, including maintenance on existing trails and re-routing portions of the trail.

In order to move forward on this project, the Parks Division desires to apply for Department of Natural Resources Recreational Trails Stewardship Funds. This grant program prioritizes projects that rehabilitate existing trails.

The grant being applied for requires a 50/50 match of local funds. The anticipated project is a maximum of \$90,000, of which approximately \$45,000 would be Stewardship Funds. The exact dollar amount will be determined upon completion of the Magnolia Bluff Park Master Plan. The local match would be budgeted in the 2013 Park's Capital Budget.

Should the grant be successful, further action from the Board would be required to authorize Magnolia Bluff Trail improvement project and appropriate funding.