

# 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

April 18, 2013  
Date Drafted

**ACCEPTANCE OF ACQUISITION AND DEVELOPMENT GRANT FUNDS  
FROM THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES  
FOR TURTLE CREEK PARKWAY AND 2013 BUDGET AMENDMENT**

1 **WHEREAS**, the Rock County Board of Supervisors Resolution 10-9A-128 on the 9<sup>th</sup> day of September,  
2 2010, purchased what is now called the Rock River Parkway property (formerly Stateline Boys and Girls  
3 Club); and  
4

5 **WHEREAS**, Rock County applied for DNR Stewardship grant funds pursuant to provisions of sec. 23.09(12)  
6 of the Wisconsin Statutes and as authorized by county board resolution 12-3B-624 on the 22<sup>nd</sup> day of March,  
7 2012 to acquire and develop this property for public outdoor recreation purposes as described in the  
8 application; and  
9

10 **WHEREAS**, our application for funding was approved by the Wisconsin DNR for \$70,000 with \$70,000  
11 matching County Funds.  
12

13 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
14 this 23 day of May 2013, does hereby accept the Stewardship grant;  
15

16 **BE IT FURTHER RESOLVED**, that the Park's budget be amended as follows:  
17

<u>Account/Description</u>	<u>Budget at 01/01/13</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
Source of Funds			
41-4592-4800-42200	\$54,738	\$70,000	\$124,738
Use of Funds			
41-4592-4800-67200	\$204,476	\$70,000	\$274,476

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

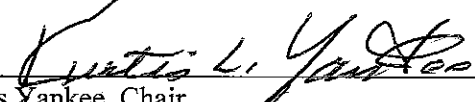
13-5B-333

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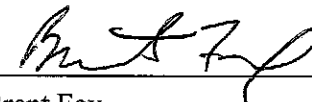
Respectfully submitted,

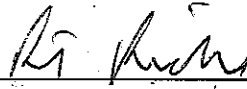
PUBLIC WORKS COMMITTEE

  
Kurtis Yankee, Chair

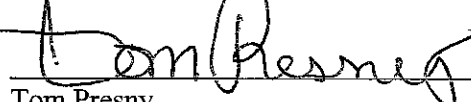
  
Betty Jo Bussie, Vice Chair

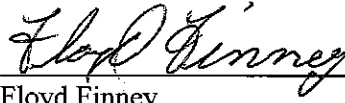
  
Eva Arnold

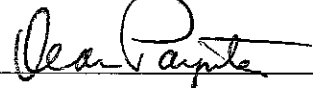
  
Brent Fox

  
Rick Richard

PARKS ADVISORY COMMITTEE

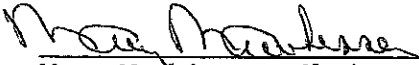
  
Tom Presny

  
Floyd Finney

  
Dean Paynter

FINANCE COMMITTEE ENDORSEMENT:

Reviewed and approved on a vote of 5-0

  
Mary Mawhinney, Chair

FISCAL NOTE.

This resolution authorizes the acceptance and expenditure of \$70,000 in State Aid for the Turtle Creek Parkway. County matching funds of \$70,000 are required and are included in the 2012 and 2013 budgets.

  
Sherry Oja  
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2013 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

  
Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

  
Craig Knutson  
County Administrator

-EXECUTIVE SUMMARY-

**ACCEPTANCE OF ACQUISITION AND DEVELOPMENT GRANT FUNDS  
FROM THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES  
FOR TURTLE CREEK PARKWAY AND 2013 BUDGET AMENDMENT**

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The Rock County Parks, Outdoor Recreation, and Open Space (POROS) Plan implementation schedule identified land development of the recently acquired Turtle Creek Parkway near the Tiffany five arch stone bridge as a project in process. In order to move forward on this project, the Parks Division made application for Department of Natural Resources Stewardship Funds in addition to allocating capital improvement funds during the budget process.

The overall project includes building renovations including an accessible facility and restroom accommodations which have been completed. Future project plans to be completed by June 2015 include a canoe launch, pathway, and landscape improvements.

The grant being accepted requires a 50/50 match of local funds. The anticipated project is \$140,000, of which approximately \$70,000 would be Stewardship Funds. In 2012, \$70,000 was budgeted, with \$66,103 being expended in 2012 and \$3,897 of expenditure authority carried over to 2013