RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee INITIATED BY



7/21/2022 DATE DRAFTED

Acceptance of Wisconsin Department of Natural Resources Rock County 2022-2023 Snowmobile Trail Maintenance Grant S-5652

WHEREAS, the Rock County Board of Supervisors Resolution #81-6A-038, on the 11th day of June, 1981, adopted the Rock County Snowmobile Plan; and,

WHEREAS, the Rock County Preliminary Application for 100% funding was approved by the Wisconsin Department of Natural Resources in the total amount of \$66,540 to provide 221.8 miles of Rock County Trails; and

WHEREAS, upon completion by signature of Recreation Aids Grant Agreements, Rock County will qualify for 100% funding for acquisition of trail easements, bridge development, insurance and maintenance of the trail, payable as follows: 50% in advance and 50% upon inspection and approval for development; and,

WHEREAS, the Rock County Snowmobile trail provides a needed winter recreational facility in Rock County.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors on this <u>8th</u> day of <u>September</u>, 2022, hereby accepts the 2022-2023 Rock County Snowmobile Trail Maintenance Grant S-5652.

BE IT FURTHER RESOLVED, the Parks Manager is hereby authorized and directed to sign the grant agreement and that this document be submitted to the Wisconsin Department of Natural Resources.

BE IT FURTHER RESOLVED, the Parks Manager be named the Snowmobile Trail Coordinator and act as an authorized official to file all necessary documents for administration and reimbursement of this program, with the Rock County Alliance of Snowmobile Clubs and the Edgerton Sundowners named as subcontractors to carry out the work of the program (signing, grooming, and general trail maintenance). The Rock County Alliance of Snowmobile Clubs and the Edgerton Sundowners are 501(c)(3) federal charitable organizations. They are under contract with Rock County to carry out this recreation program in Rock County.

BE IT FURTHER RESOLVED, the 2022 budget be amended as follows:

Account	Budget	Increase (Decrease)	Amended Budget
Source of Funds 41-4592-4599-42200 State Aid	-0-	\$66,540	\$66,540
Use of Funds 41-4592-4599-64604 Program Expense	-0-	\$66,540	\$66,540

FISCAL NOTE:

This resolution accepts and authorizes the expenditure of \$66,540 in state aid for the upkeep of local snowmobile trails. No County matching funds are required.

Sherry Oja Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to § 59.52(19), Wis. Stats. As an amendment to the adopted 2022 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to § 65.90(5)(a), Wis. Stats.

Bridget Laurent Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith County Administrator

Committee Action

Public Works Committee - Parks

The Public Works Committee - Parks recommended this resolution for approval by unanimous voice vote.

Finance Committee

The Finance Committee recommended this resolution for approval by unanimous voice vote.

- EXECUTIVE SUMMARY –

ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES ROCK COUNTY 2022-2023 SNOWMOBILE TRAIL MAINTENANCE GRANT S-5652

This resolution provides final authorization to accept funding for the winter 2022-2023 Rock County Snowmobile Trail Program.

Our pre-application has been reviewed and the grant we are accepting is:

S-5652 Trail Maintenance 221.8 miles @ \$300 \$66,540

These funds are 100% provided by the payments snowmobilers have made through license and prorated fuel tax payments. Rock County receives a 50% advance payment check after the completed contract is signed, the balance due upon final close out of the grant.

The Rock County Parks Manager will subcontract this work to the Rock County Alliance of Snowmobile Clubs and the Edgerton Sundowners and they will provide most of the actual labor and machinery to do this work. The Rock County Alliance of Snowmobile Clubs and the Edgerton Sundowners partner with Rock County to bring this recreational opportunity to the citizens of Rock County. Both groups are federal 501(c)(3) tax exempt and State of Wisconsin Chapter 181 charitable not for profit organization. Any clerical, bookkeeping or field work (including labor, materials, and machinery) by DPW Parks Division or Highway Division is 100% billed. Any time spent by the Parks Manger to administer and inspect the work of this program is billed to the grant.