

RESOLUTION: Application for Aids from
 Wisconsin Department of
 Natural Resources to Assist
 A Shorewall Replacement
 Project at the Lake Butte
 des Morts Boat Landing

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County is responsible for maintaining seven launch facilities that enable citizens to operate boats on area lakes and rivers; and

WHEREAS, Winnebago County recognizes that properly maintained launch facilities are necessary for safe recreational boating; and

WHEREAS, financial assistance, often in the form of matching grant funds, is available from the Wisconsin Department of Natural Resources for help in improving and maintaining the County's launch facilities.

WHEREAS, 550 linear feet of shorewall at the Lake Butte des Morts Boat Landing harbor is in need of replacement at an estimated cost of \$205,000; and

WHEREAS, Winnebago County has a balance in excess of \$205,000 available in its Boat Trailer Parking Permit Program intended to function as the funding source in meeting the County's obligation for providing the estimated \$140,000 in matching funds needed for this project; and

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the County Executive be and he hereby is authorized to submit an application, on behalf of Winnebago County to the Wisconsin Department of Natural Resources for such funding aids as may be available.

Submitted by,

PARKS AND RECREATION COMMITTEE

Committee Vote: **5 - 0**

Vote Requirement for Passage:

Majority of those present

Approved by the Winnebago County Executive this _____ day of March, 2011.

Mark L. Harris