

1 163-22013

2 **RESOLUTION: Authorize Application for Funding Aid from Wisconsin Department of**  
3 **Natural Resources to Assist in Seawall Repairs at Asylum Point Boat**  
4 **Landing**  
5

6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **WHEREAS**, Winnebago County is responsible for maintaining seven (7) launch facilities that enable citizens  
8 to operate boats on area lakes and rivers; and

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

11 **WHEREAS**, financial assistance, often in the form of matching grant funds, is available from the Wisconsin  
12 Department of Natural Resources (DNR) for help in improving and maintaining Winnebago County's launch facilities;  
13 and

14 **WHEREAS**, it has been determined that there is a need to replace the entire 140 foot length of seawall that  
15 makes up the launch area at the Asylum Point Boat Landing; and

16 **WHEREAS**, Winnebago County has a balance in excess of \$125,000 available in its Boat Trailer Parking  
17 Permit Fee Program; and

18 **WHEREAS**, with the cost of the Asylum Point Boat Landing Seawall Repair Project estimated at \$48,300, it  
19 is appropriate to utilize the Boat Trailer Parking Permit Fee Program as the funding source in meeting Winnebago  
20 County's obligation for providing the \$24,150 in matching funds needed for this project.

21 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
22 authorizes the Winnebago County Executive to submit an application on behalf of Winnebago County to the  
23 Department of Natural Resources for such funding aids as may be available to assist in seawall repairs at the Asylum  
24 Point Boat Landing.

25 **Fiscal Note:**

26 Respectfully submitted by:

27 **PARKS AND RECREATION COMMITTEE**

28 Committee Vote: **5-0**

29 Vote Required for Passage: **Majority of Those Present**

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31 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2013.

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Mark L Harris  
Winnebago County Executive