

1 319-32014

2 **RESOLUTION: Application for Funding Aid from the Wisconsin Department of Natural**
3 **Resources to Assist in Repaving a Portion of the Eureka Boat Landing**
4 **Parking Lot**
5

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

7 **WHEREAS**, Winnebago County is responsible for maintaining seven launch facilities that enable citizens to
8 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 it would be beneficial to repave an 8,500 square foot area of parking
15 lot at Eureka Boat Landing; and

16 **WHEREAS**, it is estimated that the Eureka Boat Landing Parking Lot Improvement Project will cost
17 approximately \$33,000, and it is understood that as a requirement of this particular DNR grant, Winnebago County
18 will be required to provide a minimum of \$16,500 in matching funds in order to meet its cost sharing obligation; and

19 **WHEREAS**, of the \$150,000 balance available in the Winnebago County Boat Trailer Parking Permit Fee
20 Program, \$33,000 has already been appropriated for use in the 2014 Budget in order to facility parking lot
21 improvements at the Eureka Boat Landing.

22 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
23 authorizes the Winnebago County Executive and the Winnebago County Clerk to submit an application on behalf of
24 Winnebago County to the Wisconsin Department of Natural Resources for such funding aids as may be available to
25 repave a portion of the Eureka Boat Landing parking lot.
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28 Respectfully submitted by:

29 **PARKS AND RECREATION COMMITTEE**

30 Committee Vote: **5-0**

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

32
33 Approved by the Winnebago County Executive this ____ day of _____, 2014.

34
35 _____
36 Mark L Harris
37 Winnebago County Executive