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RESOLUTION: Request Authority to Apply to the Department of Natural Resources for Funding to Restock Fish in Pond 2 in Community Park and to Appropriate Any Funds Awarded Towards the Restocking Project

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

8 **WHEREAS**, approximately 12 years ago, Winnebago County applied for and was subsequently awarded a grant 9 from the Wisconsin Department of Natural Resources (DNR) that helped facilitate upgrades made to fishing access facilities 10 at Pond #2 in the Community Park; and

WHEREAS, the aforementioned DNR grant aided in the installation of three fishing decks as well as the nearly quarter-mile-long lime screening trail that encircles the four-acre pond and serves in enhancing access opportunities for mobility-impaired individuals; and

WHEREAS, your Parks and Recreation Committee believes it would benefit the citizens of Winnebago County to further improve the prospects for individuals to enjoy the angling experiences offered at the site by increasing the volume and variety of fish stock available at Pond #2; and

- WHEREAS, the Parks and Recreation Committee further believes that it would be prudent to take advantage of the \$1,306 funding available to Winnebago County through the DNR's County Conservation Aides (CCA) Program in order to match the \$1,306 in funding available in the Parks Grounds Maintenance Account; and
- 20 **WHEREAS**, in order to implement this project it is necessary that the Winnebago County Board of Supervisors 21 authorize submission of an application for said funds.
- NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that, on behalf of Winnebago County, the Winnebago County Executive and the Winnebago County Clerk are hereby authorized to apply for the aforementioned financial aid that may be available from the Wisconsin Department of Natural Resources for enhancement of fishing opportunities at Community Park Pond #2.
- BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes appropriation of any funds that may be made available to the County by the Wisconsin Department of Natural Resources, to the restocking of fish into Community Park Pond #2.
- Fiscal Note: Pursuit of funding from the DNR's CCA grant program was taken into account as part of the Parks
 Department's 2017 Budget. As such, the amount required to match the \$1,306 request to the DNR will be
 addressed through funds derived from the Community Park Grounds Maintenance Account. No added
 costs will be incurred as a result of this fish stocking project.

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35	Respectfully submitted by:
36	PARKS AND RECREATION COMMITTEE
37	Committee Vote: 4-0
38	Vote Required for Passage: Two-Thirds of Membership
39 40	Approved by the Winnebago County Executive this day of, 2017.
41 42	
43 44	Mark L Harris Winnebago County Executive