

1 **40-042022**

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3 **RESOLUTION: Request Authority to Apply for and Accept Funds from the Wisconsin Department**
4 **of Natural Resources for the Grundman Boat Landing Renovation and**
5 **Improvement Project**
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8 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

9 **WHEREAS**, Winnebago County is interested in obtaining a cost-share grant in the amount of \$525,000 from the
10 Wisconsin Department of Natural Resources (DNR) for the purpose of renovations and improvements at the Grundman
11 Boat Landing.

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13 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it authorizes the
14 County Executive and the County Clerk to apply for and accept funds from the DNR for financial assistance that may be
15 available for the Grundman Boat Landing Renovation and Improvement Project.

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17 Fiscal Impact: No immediate impact. If a grant is awarded, the funds may be appropriated through subsequent County
18 Board action.

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20 Respectfully submitted by:

21 **PARKS AND RECREATION COMMITTEE**

22 Committee Vote: **5-0**

23 Respectfully submitted by:

24 **PERSONNEL AND FINANCE COMMITTEE**

25 Committee Vote: **5-0**

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

27
28 Approved by the Winnebago County Executive this ____ day of _____, 2022.
29

30 _____
31 Jonathan D. Doemel
32 Winnebago County Executive