

1 162-22013

2 **RESOLUTION: Authorize Application for Funding Aid from Wisconsin Department of**
3 **Natural Resources to Assist in the Installation of an Asphalt Topcoat**
4 **Over the Lake Poygan Boat Landing Parking Lot**
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 it would be beneficial to upgrade the parking facilities at the Lake
15 Poygan Boat Landing by installing a 5,640 square foot asphalt topcoat over the existing gravel parking lot; and

16 **WHEREAS**, Winnebago County has a balance in excess of \$150,000 available in its Boat Trailer Parking
17 Permit Fee Program; and

18 **WHEREAS**, with the cost of the Lake Poygan Boat Landing Parking Lot Improvement Project estimated at
19 \$44,950, it is appropriate to utilize the Boat Trailer Parking Permit Fee Program as the funding source in meeting
20 Winnebago County's obligation for providing the \$22,475 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 the installation of an asphalt
24 topcoat over the Lake Poygan Boat Landing Parking Lot.

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