

2 **RESOLUTION: Request Authority to Apply to the Department of Natural Resources for**
3 **Funds to Restock Fish in Community Park Pond #2 and to Commit Such**
4 **Funds as May be Made Available Towards the Restocking Project**

5
6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

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

10 **WHEREAS**, the aforementioned DNR grant did aid in the installation of three (3) fishing decks, as well as the
11 nearly one-quarter mile long lime screening trail that encircles the four-acre pond and serves in enhancing access
12 opportunities for mobility-impaired individuals; and

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

16 **WHEREAS**, the Winnebago County Parks and Recreation Committee further believes that it would be
17 prudent to take advantage of the \$1,306 made available to Winnebago County in the DNR's County Conservation
18 Aides (CCA) Program in order to match the \$1,306 in funding available in the Parks Department's Grounds
19 Maintenance Account; and

20 **WHEREAS**, in order to implement this project, it is necessary that the Winnebago County Board of
21 Supervisors authorizes submittal of an application for said funds.

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 make application on behalf of
24 Winnebago County to the Department of Natural Resources for the aforementioned financial aid that may be
25 available for enhancement of said fishing opportunities at Community Park Pond #2.

26 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby approves
27 accepting funding aid as may be made available to Winnebago County by the Department of Natural Resources to
28 be committed toward restocking fish into Community Park Pond #2.

29 **Fiscal Note:** Pursuit of funding from the DNR's CCA Grant Program was not taken into account as part of the Park's
30 Department's 2014 Budget. Consequently, the amount needed to match the \$1,306 grant request will
31 need to be addressed through the Community Park Grounds Maintenance Account. The \$1,306
32 expense will not significantly impact or curtail the Department's commitment to other projects and/or
33 maintenance tasks within the Community Park.

34
35 Respectfully submitted by:

36 **PARKS AND RECREATION COMMITTEE**

37 Committee Vote: **5-0**

38 Vote Required for Passage: **Two-Thirds of Membership**

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

40
41
42 _____
43 Mark L Harris
 Winnebago County Executive