

Resolution No. 54-18

Resolution to Authorize Application for Wisconsin Department of Natural Resources
Recreational Trails Grant to Fund Resurfacing Project on Gandy Dancer State Trail

1 TO THE HONORABLE CHAIRPERSON AND SUPERVISORS OF THE COUNTY BOARD OF THE
2 COUNTY OF POLK:

3 Ladies and Gentlemen:

4 WHEREAS, the Polk County segment of the Gandy Dancer State Trail from the crossing at 300th
5 Avenue in Frederic to Butternut Avenue in Luck, is in need of resurfacing, the estimated cost of which
6 is \$149,850.00.

7 WHEREAS, on April 30th, 2018, Polk County Parks, Forestry, Buildings and Solid Waste submitted an
8 application to the Wisconsin Department of Natural Resources (WDNR) for cost-share funding of the
9 project through the Recreation Trail Grant Program, which would provide funding for fifty percent of the
10 resurfacing projects costs; and

11 WHEREAS, the award of financial aid through the Recreational Trails Grant is required to carry out the
12 project in 2019.

13 NOW, THEREFORE, BE IT RESOLVED the Polk County Board of Supervisors authorizes and ratifies
14 the County's application to the WDNR Recreation Trails Grant Program.

15 BE IT FURTHER RESOLVED that the Director of Polk County Parks, Forestry, Buildings and Solid
16 Waste is authorized to perform all actions required of Polk County in the application process and in the
17 administration of the grant contract, including, but not limited to, submitting an application to the
18 Wisconsin Department of Natural Resources for financial aid as may be available; submit reimbursement
19 claims along with necessary documentation within six (6) months of project completion date; submit
20 signed documents; and take necessary action to undertake, direct and complete the project on behalf of
21 Polk County.

22 BE IT FURTHER RESOLVED that in administration of the grant contract, the Polk County Parks,
23 Forestry, Buildings and Solid Waste Department is directed to comply with state or federal rules for the
24 programs; maintain the completed project in an attractive, inviting and safe manner; keep the facilities
25 open to the general public during reasonable hours consistent with the type of facility; and obtain from the
26 State of Wisconsin Department of Natural Resources or the National Park Service approval in writing
27 before any change is made in the use of the project site.

Offered on the 17th day of July, 2018 to Polk County Board of Supervisors.

BY:

Brad Olson, Supervisor, District #1

James Edgell, Supervisor, District #8

Doug Route, Supervisor, District #2

Kim O'Connell, Supervisor, District #9

Dean Johansen, Chair,
Supervisor, District #3,

Larry Jepsen, Supervisor, District #10

Chris Nelson, Supervisor, District #4

Jay Luke, 1st Vice Chair,
Supervisor, District #11

Tracy LaBlanc, Supervisor, District #5
Tracy LaBlanc 7/6/18
Brian Masters, Supervisor, District #6

Michael Larsen, Supervisor, District #12

Russell Arcand, Supervisor, District #13

Michael Prichard, Supervisor, District #7

John Bonneprise, 2nd Vice Chair,
Supervisor, District #14

Joe DeMulling, Supervisor, District #15

Fiscal Impact Note: This resolution has no financial impact to the 2018 operating budget. Passage of the resolution requires the County to appropriate and allocate for expenditure in the 2019 budget general property levy moneys equal to fifty (50%) percent of the estimated project cost.

Legal Impact Note: Passage of the resolution and award of the grant will bind the county to perform all of the obligations contained in the grant contract.

Reviewed By County Administrator:
Approved as to Form and Execution:

Jeffrey B. Fuge
Jeffrey B. Fuge
Interim County Administrator/Corporation Counsel

Excerpt of Minutes

At its regular business meeting on the 17 day of July, 2018, the Polk County Board of Supervisors acted upon Resolution No. 54-18: Resolution to Authorize Application for Wisconsin Department of Natural Resources Recreational Trails Grant to Fund Resurfacing Project on Gandy Dancer State Trail, as follows:

- Adopted by majority voice vote
- Adopted by simple majority of the board of supervisors by a vote of _____ in favor and _____ against.
- Adopted by unanimous voice vote.
- Adopted as amended. See Below
- Other: Defeated by majority voice vote

Insert amendment to resolution according to minutes:

SIGNED BY:
Dean Johansen
Dean Johansen, County Board Chairperson

ATTEST:
Sharon Jorgenson
Sharon Jorgenson, County Clerk

CERTIFIED COPY OF POLK COUNTY RESOLUTION

STATE OF WISCONSIN

COUNTY OF POLK

I Sharon E. Jorgenson, Polk County Clerk do hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 54-18: Resolution to Authorize Application for Wisconsin Department of Natural Resources Recreational Trails Grant to Fund Resurfacing Project on Gandy Dancer State Trail ~~adopted~~^{defatted} by the Polk County Board of supervisors at its regular business meeting held on July 17, 2018

Sharon E. Jorgenson 7/17/18

Sharon E. Jorgenson, Polk County Clerk

Date