

Resolution No. 54-19

Resolution in Support of Polk County's Application for the 2020-2024 Transportation Alternatives Program Grant

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

Ladies and Gentlemen:

1 WHEREAS, Polk County and the surrounding counties have an interest in expanding all
2 types of recreation and transportation alternatives for those who live, work and play in Polk
3 County; and

4 WHEREAS, Polk County has explored options for motorized and non-motorized use of
5 certain facilities; however, the options were specific to those facilities and there are potential
6 opportunities in other areas of the County for the expansion or creation of transportation and
7 recreational facilities for diverse user groups; and

8 WHEREAS, the Wisconsin Department of Transportation (WisDOT) administers
9 Transportation Alternatives Program (TAP) grants for the Federal Highway Administration
10 pursuant to the Fixing America's Surface Transportation Act as codified into Title 23 and
11 Title 49 of the United States Code; and
12

13 WHEREAS, the TAP grant would fund 80% of the cost of creating a Bicycle and Pedestrian
14 PLAN for Polk County by West Central Wisconsin Regional Planning Commission, and
15

16 WHEREAS, Polk County and surrounding Counties have many transportation facilities that
17 connect with each other and with surrounding counties and the region as a whole could
18 benefit by increasing the availability of various transportation and recreation facilities.

19 WHEREAS, the Polk County share of the total grant for this PLAN is expected to be
20 approximately \$57,000. If the grant is awarded to Polk County, there is a requirement of
21 matching these funds by 20% or approximately \$11,500. The 20% match will come from the
22 Environmental Services additional funding request in the 2021 budget.
23

24 NOW, THEREFORE, BE IT RESOLVED the Polk County Board of Supervisors hereby
25 expresses commitment to participation in the TAP grant program, including the required 20%
26 funding match, to be appropriated in the Polk County Budget if awarded.

27

BY: Brad Olson

Brad Olson, Supervisor, District #1

Doug Route
Doug Route, Supervisor, District #2

Dean Johansen, Chair,
Supervisor, District #3,

Chris Nelson, Supervisor, District #4

Tracy LaBlanc
Tracy LaBlanc, Supervisor, District #5

Brian Masters, Supervisor, District #6

Michael Prichard, Supervisor, District #7

James S. Edgell

James Edgell, Supervisor, District #8

Kim O'Connell
Kim O'Connell, Supervisor, District #9

Larry Jepsen, Supervisor, District #10

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

Michael Larsen, Supervisor, District #12

Russell Arcand, Supervisor, District #13

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

Joe Demulling, Supervisor, District #15

County Administrator's Note:
Recommended.

V. Netherland

Vince Netherland
Polk County Administrator

Fiscal Impact Note:

If awarded, Environmental Services Division would submit an additional funding request for the 2021 budget.

Maggie Wickre

Maggie Wickre, Finance Director

Approved as to Form and Execution:

Malia Malone

Malia Malone, Polk County Corporation Counsel

Legal Impact Note:

No legal impact.

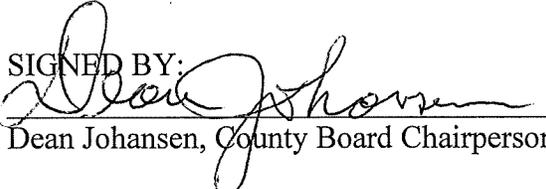
Excerpt of Minutes

28 At its regular business meeting on the 17 of Dec 2019, the Polk County
29 Board of Supervisors acted upon Resolution No. 54-19: Resolution in Support of
30 Polk County's Application for the 2020-2024 Transportation Alternatives
31 Program Grant

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

Insert amendment to resolution according to minutes:

SIGNED BY:


Dean Johansen, County Board Chairperson

ATTEST:


Sharon Jorgenson, County Clerk

Executive Summary

This Resolution demonstrates support for the TAP grant application. The grant funding requires a 20% match by the County and that funding would not become due until 2021 or 2022. The TAP grant would be used to create a plan for bicycle and pedestrian transportation facilities (roads, trails, etc.) in Polk County. The Resolution would increase the likelihood that Polk County would be awarded the grant as it is part of the application materials.

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. 54-19: Resolution in Support of Polk County's Application for the 2020-2024 Transportation Alternatives Program Grant adopted by the Polk County Board of Supervisors at its regular business meeting held on December 17, 2019.



Sharon E. Jorgenson

Sharon E. Jorgenson, Polk County Clerk

Date

12/17/19