

DANE COUNTY CONSERVATION FUND GRANT AWARD TO
TOWN OF ALBION

The Town of Albion has applied to the Dane County Conservation Fund Grant Program for financial assistance for the acquisition of approximately 2.2 acres on Bingham Road in the Town of Albion in order to provide public access to Lake Koshkonong. Located in Dane, Jefferson and Rock counties, the lake has no usable public boat landing on the northern Dane County side.

This property provides the opportunity for the Town to create a new lake access facility that will include a boat ramp, car and trailer parking, picnic area, and breakwater. This facility will offer the only ADA landing on Lake Koshkonong. The property will also provide needed access for emergency services for water and ice rescue on this side of the lake.

The estimated project costs for the acquisition are \$71,400. The Town has secured a Knowles Nelson Stewardship grant to fund approximately 50% of the purchase. The Dane County Park Commission recommends up to \$39,000 in County matching funds.

The term of the debt issued to support this expenditure will be 20 years.

NOW, THEREFORE, BE IT RESOLVED, that a grant of \$39,000 to the Town of Albion is approved by the Dane County Board and the Dane County Executive and that the County will pay up to the grant amount based on actual project expenses.

BE IT FURTHER RESOLVED, that the Dane County Clerk and Dane County Executive are authorized to execute documents necessary to effectuate the grant award, which may include grant agreements, management agreements, and the acceptance of an easement that will vest in Dane County according to Wisc. Stats. 27.05(3), and that the land interests be managed under the jurisdiction of the Dane County Park Commission.

BE IT FINALLY RESOLVED, that the Dane County Land & Water Resources Director and Real Estate Coordinator, are authorized to approve closing and reimbursement documentation for grant projects and the transfer of an easement to Dane County and the Controller is authorized to issue checks necessary to effectuate the transactions authorized through the grant award.