

**DANE COUNTY CONSERVATION FUND GRANT AWARD TO
CLEAN LAKES ALLIANCE AND THE COMMITTEE TO PRESERVE LOT 3 SUNNYSIDE
(PROCHNOW/GODDING)**

Clean Lakes Alliance (CLA) and The Committee to Preserve Lot 3 Sunnyside (The Committee) have jointly applied to the Dane County Conservation Fund Grant Program for financial assistance to purchase approximately 7.85 acres in the Town of Pleasant Springs from Dennis Prochnow and Lori Godding. The property sits on Sunnyside Terrace and Sunnyside Street and is bordered by Lake Kegonsa State Park on the east and the County's Door Creek Wildlife Area, including the Lower Yahara River Trail, on the north.

CLA and The Committee wish to purchase this parcel to enhance wildlife habitat, prevent additional run-off into Lake Kegonsa, provide passive recreational opportunities to the public and preserve an archaeological site located on the south end of the parcel. After the purchase, CLA and The Committee intend to donate the parcel to the Wisconsin Department of Natural Resources as an addition to Lake Kegonsa State Park.

The estimated project costs for the acquisition are \$943,475.00. The Committee has been able to obtain small grants and donations that will provide 50% of the costs. The Dane County Park Commission recommends up to \$471,800.00 in county matching funds. Grant funds will come from the Conservation Fund and the term of the debt issued to support this expenditure will be 20 years.

NOW, THEREFORE, BE IT RESOLVED, that a grant of \$471,800 to Clean Lakes Alliance and The Committee to Preserve Lot 3 Sunnyside 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 Board approves the above described donation of land from Clean Lake Alliance and The Committee to Preserve Lot 3 Sunnyside to the Wisconsin Department of Natural Resources;

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), along with any assignment documents to the Wisconsin Department of Natural Resources, 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.