

1                                   **Sub \_\_\_ 2019 RES-302 (Proposed-Parks Commission)**

2  
3                                   **2019 PARK AND TRAIL FLOOD REPAIR GRANT AWARDS**

4  
5     A \$1 million Park and Trail Flood Repair Grant Program was included in the 2019  
6     County Budget to aid communities in recouping flood damage costs due to recent  
7     flooding, especially the flooding that occurred in August and September of 2018. The  
8     grants match local dollars for repairing park or trail facilities and are sponsored by local  
9     units of government or non-profit organizations. The proposed grant awards total \$1  
10    million in County funds for the following four eligible projects:  
11

<b>Sponsor</b>	<b>Project Title</b>	<b>Approx. Project Cost</b>	<b>Flood Repair Grant Award</b>
City of Middleton	Pheasant Branch Creek Corridor Restoration	\$3,328,000	\$500,000
Village of Oregon	Rotary Bike Trail Relocation	\$347,000	\$173,536
Wolf Run Association	Wolf Run Trail Repair	\$165,000	\$82,738
Town of Dunn	Dunn Heritage Park Restoration	<del>*\$260,000</del> \$60,000	\$29,885
Town of Middleton	Pope Farm Conservancy Restoration	\$210,000	\$105,000
Village of Black Earth	Community Park Restoration	\$330,000	\$108,841

12  
13    The Park and Trail Flood Repair grant awards are contingent on the County and project  
14    sponsor entering into a grant agreement that will specify the program requirements and  
15    applicable grant conditions for each project. Project sponsors may charge user fees for  
16    park and trail facilities, however all residents of Dane County must be charged equally.

17  
18    **NOW, THEREFORE, BE IT RESOLVED**, that the Park and Trail Flood Repair grants are  
19    approved by the Dane County Board and the Dane County Executive. The County will  
20    pay up to the grant award amount.

21  
22    **BE IT FURTHER RESOLVED**, that the Dane County Clerk and Dane County Executive  
23    are authorized to execute documents necessary to effectuate the grant award, which  
24    may include grant agreements and management agreements.

25  
26    **BE IT FINALLY RESOLVED**, that the Land & Water Resources Department Director,  
27    Park Property Planner are authorized to approve reimbursement documentation for  
28    grant projects and the Controller is authorized to issue checks necessary to effectuate  
29    the projects authorized through the grant awards.

30    \*This substitution corrects the approximate project cost for Dunn Heritage Park  
31    Restoration from \$260,000 to \$60,000.