

1
2
3
4
5
6
7
8
9
10
11

2023 RES-324

AUTHORIZING PARC & RIDE GRANT AWARD TO CITY OF MIDDLETON

The Land and Water Resources Capital Budget includes funds for matching grants to municipalities or 501 (3)(c) non-profit organizations to develop regional bicycle/pedestrian trails or bicycle playgrounds. The PARC & Ride grants are intended to match local dollars and are sponsored by local units of government or nonprofit organizations.

2021 RES-142 authorized a grant award to Capital Off Road Pathfinders (CORP):

Sponsor	Project Title	Project Cost	PARC Grant Award
CORP	Middleton Bike Park Pump Track and Skills Loop	\$350,000	\$150,000

12
13
14
15
16
17
18
19

The project is a partnership between the City of Middleton, CORP and Dane County. As it turned out, the City of Middleton took the lead on construction of the facility. County funds cannot be released to CORP as none of the costs were incurred directly by CORP. Therefore, the Land & Water Resources Department has canceled the contract with CORP and would like to reissue the funds to the City of Middleton. CORP and the City of Middleton are aware of and understand the need for this change.

20
21
22
23
24

The PARC & Ride grant awards are contingent on the County and project sponsor entering into a grant agreement that will specify the program requirements and applicable grant conditions for each project. Project sponsors may charge user fees for bicycle facilities, however all residents of Dane County must be charged equally.

25
26
27
28

NOW, THEREFORE, BE IT RESOLVED, that a PARC & Ride grant to the City of Middleton for \$150,000 is approved by the Dane County Board of Supervisors and the Dane County Executive. The County will pay up to the grant amount based on 50% of actual project expenses.

29
30
31
32

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 and management agreements.

33
34
35
36

BE IT FINALLY RESOLVED that the Land & Waters Resources Director, Dane County Parks Director and his or her designee are authorized to approve reimbursement documentation for grant projects and the Controller is authorized to issue checks.