| 1        | 2016 RES-508   |
|----------|--|
| 2        | ACCEPTANCE OF A RECREATIONAL BOATING FACILITIES GRANT  |
| 3        | FROM THE WDNR FOR LUSSIER COUNTY PARK  |
| 4        |  |
| 5        | The Land & Water Resources Department has secured a \$225,000 Recreational Boating Facilities            |
| 6<br>7   | grant from the Wisconsin Department of Natural Resources (WDNR).   |
| 8        | The purpose of the grant is to develop a new boat launch on Fish Lake in Lussier County Park.            |
| 9        | Resolution 300, 13-14, Approval of the Lussier County Park and Fish Lake Natural Resource Area           |
| 10       | Master Plan, recommended the boat launch facility as part of the Master Plan.                            |
| 11       |  |
| 12       | The launch development will include a paved entry with parking and a floating pier to temporarily moor   |
| 13       | boats while launching and loading. An infiltration basin will capture runoff from the parking areas. The |
| 14       | required match for this project is included in the Land & Water Resources 2017 budget.                   |
| 15       | NOW THEREFORE BE IT RECOLVED that the Dane County Read of Companies and the Dane                         |
| 16       | NOW, THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors and the Dane                   |
| 17       | County Executive hereby accept the \$225,000 Recreational Boating Facilities grant from the Wisconsin    |
| 18       | Department of Natural Resources,   |
| 19<br>20 | BE IT FINALLY RESOLVED, that the County Finance Officer and the Land & Waters Resources                  |
| 20<br>21 | Director are authorized to execute documents necessary to accept the funds.                              |
| 22       | bliector are authorized to execute documents necessary to accept the funds.                              |
| 23       |  |
| 23<br>24 |  |
| 25       |  |
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