## 1 2017 RES-459 2 AUTHORIZING DONATION OF FUNDS FOR MORTON FOREST 3

Sub. 1 to Res. 206, 1999-2000, Accepting Donation of Land, accepted the donation of land in
 the Town of Black Earth by Stephen Morton for development as Dane County parkland. This
 property is now known as Morton Forest.

Since establishing Morton Forest, Stephen Morton has created an endowment with the Madison
Community Foundation to cover operating costs and also donated \$25,000 to create public
access to the property.

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12 Mr. Morton would like to donate an additional \$48,000 for improvements to Morton Forest.

13 These improvements will include parking lot paving and striping, new handicap accessible vault 14 toilet, replacement metal roof on garage and scenic overlook improvements.

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NOW, THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors and the
 Dane County Executive hereby accept the \$48,000 in funds from Stephen Morton through the
 Madison Community Foundation for various improvements at Morton Forest,

20 **BE IT FINALLY RESOLVED,** that new account LEWSLUNY Donation Revenue and

21 LEWSLUNY Morton Forest Improvements Expense shall be established for \$48,000 and all

- 22 funds shall carry forward until expended.
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