1	2019 RES-491
2	
3	DANE COUNTY GRANT AWARD TO THE TOWN OF WESTPORT
4	FOR PHASE I OF THE NORTH MENDOTA TRAIL
5	
6	Dane County Land & Water Resources Department desires to award a capital grant to the Town
7	of Westport for development of the first phase of a multi-use trail in the Town of Westport that
8	extends between Woodland Drive and North Shore Bay Drive. The Town has worked with a
9	private consultant and completed plans necessary to construct the trail. The trail will be a
10	combination of boardwalk, an at-grade paved path and a clear span bridge over Six Mile Creek
11	and is within the current Dane County Highway CTH M planning area project boundary.
12	
13	The estimated project costs for the project total \$1,200,000. The Dane County Park Commission
14	recommends up to \$1,200,000 in County grant funds from the Land & Water Resources Lewis
15	Lunney Fund.
16	The Col. 1143 14 40
17	The term of the debt issued to support this expenditure will be 10 years.
18	NOW THEREFORE REIT RECOLVED that a great of \$4,000,000 to The Town of Westernellin
19	NOW, THEREFORE, BE IT RESOLVED, that a grant of \$1,200,000 to The Town of Westport is
20	approved by the Dane County Board and the Dane County Executive and that the County will pay
21	up to the grant amount based on actual project expenses.
22	DE IT FINALLY DECOLVED, that the County Everythic and the County Clark are guilled in a
23	BE IT FINALLY RESOLVED, that the County Executive and the County Clerk are authorized to
24	execute documents necessary to effectuate the grant award, which may include grant agreements
25	and management agreements.