



DOOR COUNTY

Resolution No. 2009-26

**AUTHORIZE APPLICATION FOR AND ACCEPTANCE OF
FINANCIAL ASSISTANCE FOR AHNAPÉE TRAIL
MAINTENANCE**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BEMMANN	X		
BOGENSCHUTZ	X		
BRANN	X		
DeBAKER	X		
DeWITT	X		
FISHER	X		
FONTAINE	X		
GUNNLAUGSSON			X
HAINES	X		
JEANQUART	X		
LIEBE	X		
MEYER	X		
MOELLER	X		
MULLIKEN	X		
NEINAS	X		
OLSON	X		
RUNQUIST	X		
SAVARD	X		
VIRLEE	X		
ZIPPERER	X		
AUSTAD	20	0	1

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve: Adopted Defeated

1st Liebe 2nd DeBaker

No: 0 Yes: 20 Exc: 1

Reviewed by: [Signature] Corp. Counsel

Reviewed by: [Signature] Administrator

FISCAL IMPACT: The grant is for 7/09 thru 8/11 time period in the amount is \$14,950. The county match of \$14,950 has been included in the 2009 and 2010 budget process and will be included with the 2011 budget process. Approximately \$4,984 per year. sms

Certification:

I, Jill Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 21st day of April, 2009 by the Door County Board of Supervisors.

[Signature]
Jill Lau
County Clerk, Door County

1 **WHEREAS**, Section 59.52(19) Wis. Stats. Empowers the County Board
2 to accept donations, gifts, or grants of money for any public governmental
3 purpose within the powers of the County; and

4 **WHEREAS**, Rule No. 38 of the Rules of Order provides, in pertinent
5 part, as follows: "An oversight committee may accept donations, gifts or
6 grants. County Board shall be provided notice of any donation, gift or grant
7 in excess of \$1,000.00 prior to acceptance. An itemized report of all
8 donations, gifts or grants shall be submitted to the County Board on an
9 annual basis."; and

10 **WHEREAS**, Resolution 75-84 entitled "Gifts, Grants & Donations to the
11 County of Door" requires approval of the Door County Board of Supervisors,
12 for acceptance of all donations, gifts, and grants whether in the form of
13 money, or personal or real property; and

14 **WHEREAS**, Door County hereby formally requests financial assistance
15 through the Wisconsin Department of Natural Resources' (DNR's)
16 Recreational Trails Program (RTP) for maintenance / restoration of the
17 Ahnapee Trail in the sum of \$14,950.00; and

18 **WHEREAS**, The Door County Parks Department has sufficient funds
19 budgeted to meet the financial obligation of the grant (a 50% match); and

20 **WHEREAS**, The Door County Airport and Parks Committee has
21 approved the application for and acceptance of financial assistance through
22 the DNR's RTP for maintenance / restoration of the Ahnapee Trail.

23 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board
24 of Supervisors does hereby authorize the Parks Director, subject to the
25 oversight by the Airport & Parks Committee, to: act on behalf of Door County,
26 prepare and submit an RTP trail grant application, accept any grant award,
27 sign necessary documents, administer any RTP trail grant, and take
28 necessary action to complete the proposed project.

29 **BE IT FURTHER RESOLVED**, That Door County will comply with the
30 project grant award contract mandates.

**SUBMITTED BY:
Airport & Parks Committee**

[Signature]
Leroy Liebe, Chairman

[Signature]
Daniel Austad

[Signature]
Charles Brann

[Signature]
Neal DeBaker

[Signature]
Richard Virlee