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From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization to apply for a 2017 State of Wisconsin Stewardship Program Grant, in the amount of \$220,000, for the Oak Leaf Trail project between Drexel Avenue and Bender Park, and to execute an administrative fund transfer to recognize the receipt of revenue, by recommending adoption of the following:

A SUBSTITUTE RESOLUTION

WHEREAS, the State of Wisconsin Stewardship Program (Stewardship Program) is designed to facilitate and promote “nature-based outdoor recreation”; and

WHEREAS, the primary purposes of nature-based outdoor recreation is for the enjoyment of nature-based activities such as: hunting, trapping, fishing, multi-use trail activities, picnicking, and wildlife or nature observation; and

WHEREAS, the Stewardship Program is administered by the Wisconsin Department of Natural Resources, with program funds reimbursed on a 1:1 state-local cost-share basis, and grant applications are due May 1, 2017; and

WHEREAS, the Department of Parks, Recreation, and Culture (DPRC) is seeking authorization to submit a Stewardship Program grant application for the construction of a new segment of the Oak Leaf Trail (OLT) between Drexel Avenue and Bender Park in the City of Oak Creek to offset the \$222,000 appropriation transfer approved by the Milwaukee County Board of Supervisors in the March 2017 cycle; and

WHEREAS, DPRC has been awarded a Federal Transportation Alternative Program (TAP) grant in the amount of \$1,458,000 and the City of Oak Creek has agreed to contribute \$320,000 to the project; and

WHEREAS, the Director, DPRC, recommends that the DPRC be authorized to apply for Stewardship Program grant funding for the extension of the OLT from Drexel Avenue to Bender Park in the City of Oak Creek; and

WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of April 11, 2017, recommended adoption of File No. 17-308 as substituted (vote 4-0); now, therefore,

BE IT RESOLVED, the Department of Parks, Recreation, and Culture (DPRC) is hereby authorized to apply for the 2017 State of Wisconsin Stewardship Program (Stewardship Program) grant for an extension of the Oak Leaf Trail from Drexel Avenue to Bender Park in the City of Oak Creek; and

45 BE IT RESOLVED, that if awarded the Stewardship Program grant, the DPRC
46 will initiate a fund transfer report to add the grant funding to the project and release the
47 \$222,000 of funding from Milwaukee County (the County) for the project, so the bonds
48 could be lapsed or reallocated; and

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50 BE IT FURTHER RESOLVED, if a 2017 Stewardship Program grant is awarded
51 to the County, the DPRC, the Office of the Comptroller, and the Office of Performance,
52 Strategy, and Budget, Department of Administrative Services, are hereby authorized to
53 execute an administrative fund transfer to recognize the receipt of revenue and apply it
54 to the Oak Leaf Trail project between Drexel Avenue and Bender Park.

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