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(ITEM) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for one or more Wisconsin Municipal Dam Grants up to \$400,000 to assist in eligible engineering and construction costs of dam related activities for Kletzsch Dam on the Milwaukee River and Mill Pond Dam on the Oak Creek Parkway, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Department of Parks, Recreation, and Culture (DPRC) has received violation notices from the Wisconsin Department of Natural Resources for the Kletzsch Dam on the Milwaukee River and for Mill Pond Dam on the Oak Creek Parkway; and

WHEREAS, the Wisconsin Municipal Dam Grant program provides a cost-sharing opportunity for eligible engineering and construction costs for dam related activities up to a maximum of \$400,000; and

WHEREAS, the grant application deadline is January 21, 2016; and

WHEREAS, the Director, DPRC, recommends that the DPRC be authorized to apply for, accept, and implement one or more Wisconsin Municipal Dam Grants; and

WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of December 8, 2015, recommended adoption of the Director's request (vote 6-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the Director, Department of Parks, Recreation, and Culture, to apply for one or more Wisconsin Municipal Dam Grants.