1 File No. 22-385 2 3 From the Executive Director of Parks seeking authorization to apply for and accept 4 State of Wisconsin Stewardship Grant funding, by recommending adoption of the 5 following: 6 7 **A RESOLUTION** 8 9 WHEREAS, the Department of Parks, Recreation, and Culture (DPRC) was 10 awarded a Congestion Mitigation Air Quality (CMAQ) Grant for Kohl Park in 2019; and 11 12 WHEREAS, CMAQ funding covers 80 percent of project costs, with a local share 13 requirement of 20 percent; and 14 15 WHEREAS, if the full amount of funding requested by DPRC in the State of 16 Wisconsin Department of Natural Resources Stewardship Grant is awarded, no local 17 funding will need to be appropriated; and 18 19 WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of 20 March 15, 2022, recommended adoption of File No. 22-385 (vote 5-0); now, therefore, 21 22 BE IT RESOLVED, the Department of Parks, Recreation, and Culture is hereby 23 authorized to apply for and accept, if awarded, a State of Wisconsin Department of 24 Natural Resources Stewardship Grant in 2022; and 25 26 BE IT FURTHER RESOLVED, the Office of Strategy, Budget, and Performance, 27 and the Office of the Comptroller are authorized to execute a fund transfer to create and 28 fund Capital Project WPXXXX Oak Leaf Trail Extension - Kohl Park Connection. 29 30 31 32 33 kae s:\committees\2022\march\pe&e\resolutions\22-385 stewardship grant funding.docx