From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for one or more 2017-2018 Wisconsin Coastal Management Program Grants, by recommending adoption of the following:

## AN AMENDED RESOLUTION

WHEREAS, the Wisconsin Coastal Management Program (WCMP) grant solicits proposals to enhance, preserve, protect and restore resources within the state's coastal zone; and

WHEREAS, approximately \$1.5 million in grant funding will be available in 2017-2018 for coastal wetland protection and habitat restoration, nonpoint source pollution control, coastal resource and community planning, Great Lakes education, public access, and historic preservation; and

WHEREAS, grant projects totaling \$60,000 or less require a 50 percent match and projects with a total budget larger than \$60,000 require a 60 percent match; and

WHEREAS, WCMP grant applications are due November 4, 2016; and

WHEREAS, the Director, Department of Parks, Recreation, and Culture (DPRC) recommends that the DPRC be authorized to apply for one or more 2017-2018 WCMP grants; and

WHEREAS, it is further recommended that appropriate County staff be authorized to implement any awarded WCMP projects; and

WHEREAS, the Committee on Parks, Recreation, and Culture, recommended adoption of the Director's request (vote 5-0); now, therefore,

BE IT RESOLVED, the Department of Parks, Recreation, and Culture (DPRC) is hereby authorized to apply for one or more 2017-2018 Wisconsin Coastal Management Program (WCMP) grants; and

BE IT FURTHER RESOLVED, if awarded, the DPRC shall utilize the 2017-2018 WCMP grant funding to support the conversion of a bath house into an open picnic shelter at Doctors Park; and

BE IT FURTHER RESOLVED, the DPRC is authorized to identify local matching funds to offset the costs of the picnic shelter conversion project at Doctor's Park; and

BE IT FURTHER RESOLVED, appropriate County staff be authorized to implement any awarded WCMP grant projects.

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