From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to apply for two 2019-2020 Coastal Resilience Grants to address vulnerabilities to coastal hazards, including the development of formal policies and practice guidelines regarding coastal land management, and the completion of a comprehensive study of Milwaukee County's coastal resources, by recommending adoption of the following:

## A REVISED RESOLUTION

WHEREAS, the Wisconsin Department of Administration (DOA) is seeking to fund projects through its Wisconsin Coastal Management Program (WCMP) Coastal Resilience grant program (Grant Program); and

WHEREAS, the Grant Program is designed to proactively address vulnerabilities to coastal hazards; and

WHEREAS, the Department of Parks, Recreation, and Culture (DPRC) is seeking Grant Program funding for two projects; and

WHEREAS, the first project involves the development of a formal policy and coastal land management practices to assist with preventing or reducing shoreline recession, bluff failure, or erosion on Milwaukee County (the County) lands; and

WHEREAS, the estimated cost of the project is \$22,900 with a WCMP share of \$15,100 and the required local match from the County of \$7,800 (in-kind in the form of staff resources); and

WHEREAS, the second project involves the preparation of a comprehensive study to identify and address the vulnerabilities of coastal resources, facilities, assets, and infrastructure to extreme weather; and

WHEREAS, the estimated cost of the second project is \$70,760 with a WCMP share of \$41,800 and the required local match from the County of \$28,960 (in-kind in the form of staff resources); and

WHEREAS, projects may start no earlier than January 1, 2019, and must be completed by December 31, 2019; and

WHEREAS, Grant Program applications were due October 5, 2018, and, hence, this is a retroactive request for authorization to apply; and

WHEREAS, the Director, DPRC, recommends that the DPRC be authorized to apply for the two 2019-2020 WCMP Grant Program projects identified above; and

47 48	WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of October 23, 2018, recommended adoption of File No. 18-739 (vote 5-0); now, therefore,
49 50	DE IT DECOLVED, the Department of Darke Department on Culture is hereby
50	BE IT RESOLVED, the Department of Parks, Recreation, and Culture is hereby
51	authorized to apply for the two 2019-2020 Wisconsin Coastal Management Program
52	Coastal Resilience grants identified above.
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