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From the Director, Department of Parks, Recreation, and Culture, requesting authorization to accept and execute two Wisconsin Coastal Management Program Grant Agreements to create a coastline management policy for Milwaukee County, and to complete a coastal resources inventory; and authorizing an appropriation transfer to recognize receipt of revenue, by recommending adoption of the following:

A RESOLUTION

WHEREAS, a resolution authorizing the Department of Parks, Recreation, and Culture (DPRC) to apply for two Wisconsin Coastal Management Program (WCMP) Coastal Resilience grants, (Adopted File No. 18-739), was adopted by the Milwaukee County Board of Supervisors on November 1, 2018; and

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

WHEREAS, the second project involves the preparation of a comprehensive study that will identify and inventory the County’s coastal resources, facilities, assets, and infrastructure, and will address the vulnerability of those assets to extreme weather; and

WHEREAS, on February 25, 2019, DPRC was notified by the Wisconsin Department of Administration that both grant projects have been approved; and

WHEREAS, DPRC recommends that it be authorized to accept the two 2019-2020 WCMP Coastal Resilience projects described above; and

WHEREAS, it is further recommended that DPRC, the Office of the Comptroller, and the Department of Administrative Services be authorized to execute administrative fund transfers to recognize the receipt of revenue, and to apply it to the implementation of the two awarded grant projects; and

WHEREAS, the Committee on Finance and Audit, at its meeting of April 18, 2019, recommended adoption of File No. 19-342 (vote 6-0); now, therefore,

BE IT RESOLVED, the Department of Parks, Recreation, and Culture (DPRC) is authorized to accept the two 2019-2020 Wisconsin Coastal Management Program Coastal Resilience projects described above; and

BE IT FURTHER RESOLVED, the DPRC, the Office of the Comptroller, and the Department of Administrative Services are hereby authorized to execute administrative fund transfers to recognize the receipt of revenue, and to apply it to the implementation of the two awarded grant projects.

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