

RESOLUTION NO.: 18—2019-20

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

2/3 MAJORITY – 24 VOTES

1 The Outagamie County Parks Department (Parks Department) and Appleton Public
2 Montessori School (APM) are working together to build an all-inclusive challenge course
3 play structure at Plamann Park. The play structure would be the first of its kind in the Fox
4 Valley and would be installed at Plamann Park to encourage all families of all abilities to
5 enjoy the play structure as it will be ADA compliant.
6

7 The Outagamie County Parks Department is interested in applying for a \$100,000 grant from
8 the Community Foundation for the Fox Valley Region. This grant does not require an
9 agency contribution. However, the Parks Department and APM are fundraising by hosting a
10 Kids' Day event for the purchase of challenge course play structure surface material,
11 benches, paths to the playground, etc.
12

13 This resolution authorizes the Parks Department Director and/or Management Assistant to
14 act on behalf of Outagamie County by submitting an application to the Community
15 Foundation for the Fox Valley Region, Inc.
16

17 NOW THEREFORE, the undersigned members of the Property, Airport, Recreation and
18 Economic Development Committee recommend adoption of the following resolution.

19 BE IT RESOLVED, that the Outagamie County Board of Supervisors is desirous of making
20 application for a grant from the Community Foundation for the Fox Valley Region, Inc. for the purpose
21 of building an all-inclusive challenge course play structure at Plamann Park, and

22 BE IT FURTHER RESOLVED, that the Outagamie County Board of Supervisors does hereby
23 authorize and approve of the Outagamie County Parks Department Director and/or Management
24 Assistant to act on behalf of Outagamie County by submitting an application to the Community
25 Foundation for the Fox Valley Region, Inc., for any financial aid that may be available, sign documents,
26 and take any necessary action to undertake, direct and complete approved projects, and

27 BE IT STILL FURTHER RESOLVED, that Outagamie County will meet the financial
28 obligation of accepted grants, and

1 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy
2 of this resolution to the Outagamie County Executive and the Outagamie County Parks Department
3 Director.

4 Dated this ____ day of May 2019

5
6 Respectfully Submitted,

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8 PROPERTY, AIRPORT, RECREATION &
9 ECONOMIC DEVELOPMENT COMMITTEE

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11
12
13 _____
14 Dean Culbertson

15 _____
16 Joy Hagen

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18 _____
19 Lee Hammen

20 _____
21 Ronald Klemp

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23 _____
24 Jason Wegand

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27 Duly and officially adopted by the County Board on: _____
28

29
30 Signed: _____
31 Board Chairperson

32 _____
33 County Clerk

34 Approved: _____

35 Vetoed: _____

36 Signed: _____
37 County Executive