

RESOLUTION NO.: 82—2019-20

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

1 The Parks Department is required to send the Department of Natural Resources (DNR) a
2 resolution in which the County Board has given approval for the department to apply for
3 additional DNR grant funding. The Parks Department has been approved for \$3,370 of
4 funding with a DNR grant of \$1,685 and a County share of \$1,685 in 2020. The Parks
5 department is requesting approval to apply for an additional DNR grant for Buchman Access
6 improvements. The grant amount request is for \$5,000 which must be matched with a 50%
7 County match of \$5,000 for a total amount of \$10,000. The department has included this
8 requested grant and County matching amount, a total of \$13,370 (\$1,685 already approved
9 plus \$5,000 additional request for a total of \$6,685 grant funding plus a like County share
10 amount of \$6,685 for a total of \$13,370), in the 2020 proposed budget.

11
12 NOW THEREFORE, the undersigned members of the Property, Airport, Recreation and
13 Economic Development Committee recommend adoption of the following resolution.

14 BE IT RESOLVED that the Outagamie County Board of Supervisors does authorize the Parks
15 Director to act on behalf of Outagamie County to sign and submit an application to the Wisconsin
16 Department of Natural Resources (DNR) for a \$5,000 DNR grant for Buchman Access improvements,
17 along with necessary supporting documentation, and take necessary action to undertake, direct, and
18 complete approved project, as noted on the attached fiscal note which by reference is made a part hereof,
19 and

20 BE IT FURTHER RESOLVED, that the Outagamie County Board of Supervisors does approve
21 a 50% County match of \$5,000 for a total amount of \$10,000, and

22 BE IT FINALLY RESOLVED that the Outagamie County Clerk be directed to forward a copy
23 of this resolution to the Outagamie County Parks Director and the Outagamie County Finance Director.

24 Dated this ____ day of October 2019

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Respectfully Submitted,

PROPERTY, AIRPORT, RECREATION &
ECONOMIC DEVELOPMENT COMMITTEE

Dean Culbertson

Joy Hagen

Lee Hammen

Ronald Klemp

Jason Wegand

Duly and officially adopted by the County Board on: _____

Signed: _____
Board Chairperson

County Clerk

Approved: _____

Vetoed: _____

Signed: _____
County Executive

OUTAGAMIE COUNTY FISCAL NOTE

INTRODUCTION: This form must be attached to any resolution or ordinance which contains a spending or revenue proposal. The form should be completed by an individual within the department initiating the resolution or ordinance with assistance from the Financial Services Department. Contact the Finance Director (1674), Controller (1675) or Staff Accountant (1681) for assistance. Once completed, forward a copy of the form to the Financial Services Department for their review. Financial Services will forward a reviewed copy of the fiscal note to Legislative Services.

1. **Subject:** Buchman Access Improvement Grant Application Request

2. **Description:** This section must be completed for all fiscal notes. Briefly and concisely describe the request. State assumptions used and discuss any current year and long-term fiscal impacts. (A separate attachment can be used)

The Parks Department is required to send the DNR a resolution in which the County Board has given approval for the department to apply for additional DNR grant funding. For 2020, the Parks Department has already been approved for \$3,370 of funding with a DNR grant of \$1,685 and a County share of \$1,685. Therefore, they are requesting approval to apply for an additional DNR grant for Buchman Access Improvements. The additional grant amount requested is for \$5,000 which must be matched with a 50% County match for a total amount of \$10,000. The department has included this total requested grant and County matching amount of \$13,370 in the 2020 proposed budget (\$1,685 already approved plus \$5,000 additional request for a total of \$6,685 grant funding and a like County share amount of \$6,685 for a total of \$13,370).

Therefore, the department is requesting approval to apply for this additional \$5,000 grant funding with a like 50% match County share of \$5,000.

Current Year Budget Impact (Check one or more of the following boxes)

Revenues Expenses (Cost) None - 2020 Proposed Budget

- 3. Is the specific cost or revenue included in the current year's budget? yes () no (X) partially () 2020 Proposed Budget
- 4. If the proposal requests additional spending, can the additional cost be absorbed within the current year's line item? yes () no () n/a (X)
- 5. Is the proposal to accept additional revenues only? yes () no (X)
- 6. Does this request modify/adjust the current year budget? yes () no (X) 2020 Proposed Budget
If no, skip to question 8 below.
- 7. Detail current year budget changes. Please list cost center name, line item, account number and either the increase or decrease amount. (Please note that all budget adjustments must balance. For example, an increase in an expenditure account must be offset by a decrease in another expenditure account or the contingency fund or an increase in a revenue account or other funding sources such as fund balance applied.)

COST CENTER NAME	LINE ITEM (i.e. Salaries, Supplies, Etc.)	ACCOUNT NUMBER INCLUDING COST CENTER (i.e. 1004100.5100, 1004100.5400, etc.)	INCREASE (DECREASE) AMOUNT
None - Included in 2020 Proposed Budget			

Annual and Long-Term Impact

- 8. Is the above Increase/Decrease a nonrecurring one-time expense or revenue? yes (X) no () n/a ()
- 9. What is the anticipated annual and/or long-term cost or revenue impact? Annual Cost 0
Annual Revenue 0

Fiscal Note Prepared by: Loren Dieck / Brian Massey

For Financial Services purposes only

Reviewed By: <u>Pada 2/12/19</u>	If expenditures are recorded in the financial system at a level of detail lower than the level 6 as shown above, indicate the specific account numbers and amounts below: <u>Detail Expenditures Account Number</u> <u>Amount</u>
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