

### BOARD OF SUPERVISORS

## RESOLUTION NO.

Subject: Resolution to accept grant funding for Kenosha County Parks Wetland Restoration				
Original $lacktriangle$ Corrected $lacktriangle$ 2nd Correction $lacktriangle$ Resubmitted $lacktriangle$				
Date Submitted: 1/04/18	Date Resubmitted:			
Submitted by: Matthew Collins				
Fiscal Note Attached 🗙	Legal Note Attached $\square$			
Prepared by: Matthew Collins	Signature:			

WHEREAS, Kenosha County created a comprehensive Pike River three-phase restoration plan within Petrifying Springs Park, and

WHEREAS, Phase I plans call for restoration in the wetland area located in the southernmost branch of the Pike River in the Pike River Watershed in order to maintain healthy, functioning tree cover that will reduce storm water flow, soil erosion and sediment loading into nearshore waters, and

WHEREAS, As part of this wetland restoration project, Kenosha County will further improve water quality by planting approximately 34 trees, 86 shrubs 4,600 wet prairie plants, a seed mix consisting of mesic prairie, wet prairie, and woodland/savanna which will encompass 3.9 acres, and

WHEREAS, Fund for Lake Michigan is offering a grant of \$200,000 for these purposes and no additional county funds will be needed to complete this portion of the project,

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors authorizes the Division of Parks to act on its behalf and accept the grant from the Fund for Lake Michigan in the amount of \$200,000 and amend the budget as per budget modification which is attached and incorporated by reference.

# FINANCE/ADMINISTRATION COMMITTEE

	Aye	Nay	Abstain	Excused
Jen U. Rose	K			
Supervisor Terry W. Rose, Chair				
- Rosel Juderal	X			
Supervisor Ronald J. Frederick, Vice-Chair	/			
Supervisor Jeffrey Gentz				
Edward D Kulida				
Supervisor Ed Kaubicki				
My tetter				
Superviser Greg Retzlaff				
( ent )	X			
Supervisor Daniel Esposito				
Cymogricau Diale Dadas				$\boxtimes$
Supervisor Rick Dodge				

# KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

					DOCUMENT #		G/L DATE	ATE		
DEPT/DIVISION: DPWDS / Parks	S / Parks				BATCH#		ENTR	ENTRY DATE		
PURPOSE OF BUDGET MODIFICATION (REQUIRED): Fund for Lake Michigan Grant - Petrifying Springs Wetland Restoration	40DIFICATI	ON (REQUII	RED): Fund	for Lake Michigan	n Grant - Petrifying	Springs Wetland	Restoration			
(1) ACCOUNT		(2)		BUDGET CHAN (3)	BUDGET CHANGE REQUESTED (3) (4)	(5)	(9)	(7)	AFTER TRANSFER (8) (9)	ANSFER (9)
DESCRIPTION EXPENSES	BUSINESS	OBJECT	sub- sidiary	EXPENSE INCREASE (+)	EXPENSE DECREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	ACTÚAL EXPENSES	REVISED BUDGET	EXPENSE BAL AVAIL
Parks Land Improvements	65180	582100		200,000		780,000	780,000	0	000'086	000'086
		EXPENSE TOTALS	TOTALS	200,000	0	780,000	780,000	0	000,086	980,000
REVENUES	BUSINESS UNIT	OBJECT	sub- sidiary	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT		REVISED BUDGET	
Parks Grant Revenue	65180	446540			200,000	2,080,000	2080000		2,280,000	
	ner 8075	REVENUE TOTALS	TOTALS	0	200,000	2,080,000	2,080,000		2,280,000	
COLUMN TOTALS (EXP TOTAL + REV TOTAL)	TOTAL + R	LEV TOTAL		200,000	200,000		Please fill in all columns:	columns:		
SEE BACK OF FORM FOR REQUIRED LEVELS OF APPROVAL FOR BUDGET MODIFICATION.	REQUIRED	LEVELS O	F APPROV.	AL FOR BUDGE	F MODIFICATION.		(1) & (2) Account information as required (3) & (4) Budget change requested	nt information a t change reques	as required ted	
PREPARED BY:	Kus fer	FINANCE	FINANCE DIRECTOR:	iR: red)	9 14 DATE: 1/7/18		<ul><li>(5) Original budget as adopted by the board</li><li>(6) Current budget (original budget w/past mods.)</li><li>(7) Actual expenses to date</li></ul>	get as adopted by get (original bud	by the board Iget w/past mod	S.)
DIVISION HEAD:				DATE:	)		(8) Budget after requested modifications	requested modi	fications	
DEPARTMENT HEAD:			-	DATE:	COUNTY EXECUTIVE:		(9) Balance available after transfer (col 8 - col 7).  DATE:	lable after trans	sfer (col 8 - col ' DATE:	7).

# Kenosha County Administrative Proposal Form

1. Proposal Overview					
Division: Parks	Department:	Services			
Proposal Summary (attach explanation	and required	documents):			
Parks Grant – Fund for Lake Michigan – Petrifying Springs Wetland Restoration					
Dept./Division Head Signature:	21	Date: <u>/- 4.78</u>			
2. Department Head Review Comments:		)			
Pagammandation, Approval M. N.	<b>A</b>				
Recommendation: Approval Non-	-Approval 🔝				
Department Head Signature:	1	Date: 1-4-18			
3. Finance Division Review Comments:					
Recommendation: Approval Non-Approval					
Finance Signature:	J.	Date:			
4. County Executive Review Comments:					
Action: Approval 📈 Non-Approval 🗌					
Executive Signature:	gleum	Date: 1/5/18			

Revised 01/11/2001