

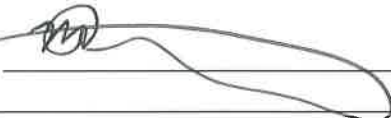
**Kenosha County
Administrative Proposal Form**

1. Proposal Overview

Division: Parks Department: Public Works

Proposal Summary (attach explanation and required documents):

Resolution authorizing Director of Parks to accept a grant award from the Fund for Lake Michigan in the amount of \$150,000 to support the Petrifying Springs Park Pike River Restoration (Phase II) project.

Dept./Division Head Signature:  Date: 7.30.19

2. Department Head Review

Comments:


Recommendation: Approval Non-Approval

Department Head Signature:  Date: 7-30-19

3. Finance Division Review

Comments:

Recommendation: Approval Non-Approval

Finance Signature:  Date: 7/24/19

4. County Executive Review

Comments:

Action: Approval Non-Approval

Executive Signature:  Date: 8/1/19


Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Resolution authorizing Director of Parks to accept a grant award from the Fund for Lake Michigan in the amount of \$150,000 to support the Petrifying Springs Park Pike River Restoration (Phase II) project.	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 8/5/19	Date Resubmitted:
Submitted by: Matthew Collins	
Fiscal Note Attached <input checked="" type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared by: Matthew Collins	Signature: 

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

WHEREAS, Restoration work will improve water quality, habitat and ecological functioning of the Pike River and control erosion in this urban green infrastructure hub; and

WHEREAS, Phase I work on the Pike River was completed in 2019 which addressed a 3,100 linear foot reach; and

WHEREAS, Kenosha County is seeking funding for Phase II restoration work, which calls for the restoration of 3,067 linear feet along the Pike River streambank within Petrifying Springs Park; and

WHEREAS, The Fund for Lake Michigan is offering a \$150,000 grant which will be used to partially fund Phase II and will only be spent if the total project cost is approved by the Kenosha County Board of Supervisors,

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 \$150,000 and amend the budget as per the budget modification which is attached and incorporated by reference.

FINANCE/ADMINISTRATION COMMITTEE

	Aye	Nay	Abstain	Excused
_____ Supervisor Terry W. Rose, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Ronald J. Frederick, Vice-Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Jeffrey Gentz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Ed Kubicki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor John O'Day	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Jeff Wamboldt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

DEPT/DIVISION: DPWDS / Parks

DOCUMENT # _____ G/L DATE _____

BATCH # _____ ENTRY DATE _____

PURPOSE OF BUDGET MODIFICATION (REQUIRED): Fund for Lake Michigan Grant - Petrifying Springs Pike River Restoration - Phase II

(1) ACCOUNT DESCRIPTION EXPENSES	(2)		(3) BUDGET CHANGE REQUESTED		(4)	(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	(8) AFTER TRANSFER	
	Fund / Div Subdivision	sub-sidiary	EXPENSE INCREASE (+)	EXPENSE DECREASE (-)					REVISED BUDGET	EXPENSE BAL AVAIL
Parks Land Improvements	411	582100	150,000			1,040,000	1,040,000	0	1,190,000	1,190,000
	760									
	7850									
	EXPENSE TOTALS		150,000	0	0	1,040,000	1,040,000	0	1,190,000	1,190,000

REVENUES	(2)		(3) REVENUE DECREASE (+)	(4) REVENUE INCREASE (-)	(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(8) REVISED BUDGET
	Fund / Div Subdivision	sub-sidiary					
Parks Grant Revenue	411	446540		150,000	1,652,000	1,652,000	1,802,000
	760						
	7850						
	REVENUE TOTALS		0	150,000	1,652,000	1,652,000	1,802,000

COLUMN TOTALS (EXP TOTAL + REV TOTAL) 150,000 150,000

SEE BACK OF FORM FOR REQUIRED LEVELS OF APPROVAL FOR BUDGET MODIFICATION.

PREPARED BY: James Kupfer FINANCE DIRECTOR: [Signature] DATE: 7/26/19

DIVISION HEAD: [Signature] (required) / 7/21/19 DATE: 8.2.19

DEPARTMENT HEAD: [Signature] COUNTY EXECUTIVE: [Signature] DATE: 7/30/19

(9) Balance available after transfer (col 8 - col 7). DATE: 8-1-19

Please fill in all columns:
 (1) & (2) Account information as required
 (3) & (4) Budget change requested
 (5) Original budget as adopted by the board
 (6) Current budget (original budget w/past mods.)
 (7) Actual expenses to date
 (8) Budget after requested modifications
 (9) Balance available after transfer (col 8 - col 7).