

Buffalo County Resolution



Drafted By:

Sonya J. Hansen

Presented Month/Year:

January 2019

Involved Committees:

Finance

County Department:

Administration

Fiscal Impact: YES / NO

AC Approved: YES / NO

RESOLUTION # 19-12-08

A RESOLUTION TO SUPPORT FUNDING FOR GREAT RIVER STATE TRAIL – WINONA CONNECTOR

WHEREAS, in 2006, Buffalo County entered into an agreement with the Wisconsin DNR to be the Local Sponsor for a DOT Enhancement Grant that was the design and construction of the Winona Connector Trail Project; and,

WHEREAS, Buffalo County has been awarded grant funding in the amount \$2,961,240.55; and,

WHEREAS, Buffalo County is eligible to apply for additional funding which requires matching funds to complete the construction of the Great River Trail – Winona Connector from the Winona Bridge to the Town of Buffalo Park referred to as Phase I; and,

WHEREAS, a capital campaign has been established to raise private funding from Minnesota and Wisconsin business and residents by Crescendo Fundraising Professionals to be used as matching funds towards the Capital campaign; and,

WHEREAS, Buffalo County support this project.

NOW, THEREFORE BE IT RESOLVED, that the Buffalo County Board of Supervisors hereby grant authorization to ^{Bridge} expend up to \$400,000 of CAPX2020 funding to be used as matching funds for additional grant funding available to Buffalo County to be repaid by the Capital campaign.

Adopted at a duly called and noticed meeting of the Buffalo County Board of Supervisors on the 16th day of December, 2019.

Reagan M. Halverson
County Clerk

ATTEST:

Maryanne McMillan Hall
County Board Chairperson

Finance Committee

Larry Grisen
Larry Grisen

Donald Hillert
Donald Hillert

Mary Anne McMillan Urell
Mary Anne McMillan Urell

yes - via phone
David Danzinger

Nettie Rosenow
Nettie Rosenow

ANTICIPATED FINANCIAL IMPACT STATEMENT

None