



RESOLUTION # 46-12/21

TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS

ITEM # 12.30

**BOARD ACTION**

Adopted:   
For: 27  
Against: 0  
Abstain: 0  
Abs/Excd: 2  
Vote Req: —  
Other Action: —

**PLANNING RESOURCES AND DEVELOPMENT COMMITTEE ACTION**

Adopted:   
For: 6  
Against: 0  
Abstain: 0  
Abs/Excd: 1

**EXECUTIVE COMMITTEE ACTION**

Adopted:   
For: 7  
Against: 0  
Abstain: 0  
Abs/Excd: 2

**RE: APPROVAL OF BLUFFLANDS FUNDING FOR GATEWAY 1.5 PROJECT**

**WHEREAS**, the County approved the "Blufflands Plan" in 2016 to guide a regional approach to the conservation and recreational use of area blufflands; and,

**WHEREAS**, the County signed a Memorandum of Understanding in September of 2021 to join the Blufflands Coalition to facilitate the implementation of the "Blufflands Plan"; and,

**WHEREAS**, County staff has developed "Guidelines for Requesting Blufflands Funding" to provide a consistent way for community organizations and municipalities within La Crosse County to request funding assistance for blufflands projects from the County; and,

**WHEREAS**, the County has received a request from the Outdoor Recreation Alliance for \$7,500.00 to help them complete the Gateway 1.5 Project in Grandad Bluff Park, and that the request follows the guidelines for requesting funding and meets all of the requirements that the County has set for providing funding.

**NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby approves the contribution of \$7,500.00 to the Outdoor Recreation Alliance to assist in the construction of the Gateway 1.5 project; and,

**BE IT FURTHER RESOLVED**, that the County Board Chair, after approval by Corporation Counsel is hereby authorized to execute a grant agreement with the Outdoor Recreation Alliance to ensure that funds will be used to complete the Gateway 1.5 Project.

**FISCAL NOTE:** This \$7,500.00 contribution will be paid from Account 100.130.1190.63100.00 Economic Development Bluffland Protection. That account currently has \$190,600.00 which has been budgeted in previous years and carried forward in 2021.

Date: 12-8-21

[Signature]  
COMMITTEE CHAIR

[Signature]  
RECORDING CLERK

Date: 12-06-21

[Signature]  
COMMITTEE CHAIR

[Signature]  
RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.	_____	_____	_____	Requested By: Brian Fukuda Date Requested: November 11, 2021 Drafted By:
Fin. Director	_____	_____	_____	
Corp. Counsel	_____	_____	_____	
Board Chair	_____	_____	_____	

Adopted by the La Crosse County Board this 16 Day of December, 2021

STATE OF WISCONSIN  
COUNTY OF LA CROSSE

I, Ginny Dankmeyer, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 16<sup>th</sup> day of December 2021.

[Signature]  
Ginny Dankmeyer, La Crosse County Clerk