

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



3/15/2022
DATE DRAFTED

Use of Excess Sales Tax to Cover Shortfall in Funding - Peace Trail Paving Project

WHEREAS, the Peace Trail is a 6.7 mile trail that connects the City of Janesville to Big Hill Park in the City of Beloit; and,

WHEREAS, the 2020-2025 Rock County Parks Outdoor Recreation Open Space (POROS) Plan recommends the paving of the Peace Trail; and

WHEREAS, the project is estimated to cost \$460,000; and

WHEREAS, Rock County Parks applied and has been awarded two Department of Natural Resources Stewardship 50/50 Grants totaling \$90,000, with a \$90,000 required match; and

WHEREAS, the City of Janesville will provide \$45,000 of the required grant match and a transfer of \$45,000 ATC funds is being requested for the County's share of the grant match; and

WHEREAS, multiple charitable donations have been secured totaling \$237,000; and

WHEREAS, the Department has a shortfall of \$43,000 in order to complete the paving of this trail; and,

WHEREAS, the request for the use of Excess Sales Tax funds to cover the shortfall in funding and allow the Parks Department to pave the Peace Trail from Janesville to Beloit.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors on this 24th day of March, 2022, hereby approves the use of ATC funds of \$45,000 and Excess Sales Tax not to exceed \$43,000 for the use of paving the Peace Trail.

BE IT FURTHER RESOLVED, that the Parks Manager is hereby given the ability to award the contract in order to get the work completed by November 2022.

BE IT FURTHER RESOLVED, that the 2022 Parks budget be amended as follows:

Account	Budget	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
41-4592-4800-42200 State Aid	-0-	\$90,000	\$90,000
41-4592-4800-45300 Intergov Revenue	-0-	\$45,000	\$417,000
41-4592-4800-47000 ATC Funds	-0-	\$45,000	\$45,000
41-4592-4800-46000 Donations	-0-	\$237,000	\$237,000
41-4592-4800-47500 Prior Year Sales Tax	-0-	\$43,000	\$43,000

<u>Use of Funds</u>			
41-4592-4800-67200	\$175,000	\$460,000	\$635,000
Capital Improvements			

FISCAL NOTE:

This resolution amends the budget to appropriate \$90,000 in state aid, transfer \$45,000 in ATC funds, transfer \$43,000 in prior year sales tax revenue, accept and appropriate \$237,000 in donations and \$45,000 from the City of Janesville to fund the Peace Trail Paving Project.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 77.70, Wis. Stats. As an amendment to the adopted 2022 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to § 65.90(5)(a), Wis. Stats.

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

Committee Action

Public Works Committee-Parks

The Public Works Committee-Parks recommended this resolution for approval by a unanimous voice vote.

Parks Advisory Board

The Parks Advisory Board, Mr. Paynter, recommended this resolution for approval by voice vote. Absent- Mr. Finney and Mr. Presny.

Finance Committee

The Finance Committee recommended this resolution for approval by a unanimous voice vote. Supervisor Fox was absent.