



RESOLUTION # 8-4/10

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

ITEM # 4/40

BOARD ACTION

Adopted:
For: 30
Against: -
Abstain: -
Abs/Excd: 5
Vote Req: _____
Other Action: _____

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE ACTION

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

RE: DONATION FOR IMPROVEMENT OF MINDORO COUNTY PARK

WHEREAS, a citizens' group called the "Miss Mindoro Group" has requested that La Crosse County accept a donation of \$10,000 to be used toward improving the playground equipment at the Mindoro County Park; and,

WHEREAS, the County Board may accept donations or gifts for any public governmental purpose within the powers of the county pursuant to s. 59.52(19), Wis. Stats.; and,

WHEREAS, the playground equipment at the Mindoro County Park does not meet the current needs of children using that park and the equipment needs to be replaced with a more updated structure for the children to play on; and,

WHEREAS, the La Crosse County Facilities Department has carried forward the amount of \$10,000 from previous budgets to its 2010 budget to improve the playground equipment at the Mindoro County Park; and,

WHEREAS, the Public Works & Infrastructure Committee recommends that the County Board accept the donation of \$10,000 from the Miss Mindoro Group designated for the improvement of the Mindoro County Park playground equipment and that the Facilities Department be authorized to spend up to \$10,000 from its Capital Improvement budget in county matching funds for this project.

NOW, THEREFORE BE IT RESOLVED, that the La Crosse County Board does hereby accept the donation of \$10,000 from the Miss Mindoro Group designated for improvement of the Mindoro County Park playground equipment to be deposited in the Facilities Department Capital Improvement account for parks and campgrounds and approves the additional expenditure from this account up to \$10,000 in County matching funds to be used for the purchase and installation of playground equipment in the Mindoro County Park.

BE IT FURTHER RESOLVED, that the Finance Department is authorized to make any necessary budget adjustments.

FISCAL NOTE: the Facilities Department has budgeted in its Capital Improvement account #1132-87034 for parks and campgrounds the amount of \$10,000 for this project. The Facilities Department will prepare a Request for Proposals for the playground equipment according to the county purchasing policies.

Date: 4-12-10
[Signature]

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE CHAIR

Date: 4/12/10
[Signature]
RECORDING CLERK

| | Reviewed Only | Recommended | Not Recommended |
|---------------|---------------|-------------|-----------------|
| Co. Admin. | _____ | _____ | _____ |
| Fin. Director | _____ | _____ | _____ |
| Corp. Counsel | _____ | _____ | _____ |
| Board Chair | <u>SD/ma</u> | <u>WAS</u> | _____ |

Requested By: Leon Pfaff
Date Requested: March 18, 2010
Drafted By: Corporation Counsel

Adopted by the La Crosse County Board this 20th Day of APRIL, 2010

STATE OF WISCONSIN
COUNTY OF LA CROSSE

I, Linda A. Stone, 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 20th day of April, 2010.

[Signature]
Linda A. Stone, La Crosse County Clerk