

Village of Cross Plains, WI - Resolution No. 2021-05

RESOLUTION REQUESTING A DANE COUNTY PARC & RIDE GRANT

AND

REQUESTING DANE COUNTY TO EXERCISE ITS MUNICIPAL PARK POWERS
WITHIN THE MUNICIPALITY

WHEREAS, the Village Board of Trustees for the Village of Cross Plains, Dane County, Wisconsin (the "Board"), has reviewed the attached PARC & Ride Grant Application (the "Application"); and

NOW, THEREFORE, BE IT RESOLVED that the Board finds it is in the public interest that the capital improvement(s) contemplated in the Application (the "Project") is undertaken;

BE IT FURTHER RESOLVED, the Board hereby authorizes Bill Chang, Village Administrator to act on its behalf to submit an application for financial assistance to the County of Dane under the Dane County PARC & Ride Grant Program for the purposes described below; to sign documents; and to take action necessary to undertake, direct, and complete an approved Dane County PARC & Ride grant project:

CTH KP Multi-Use Trail

BE IT FURTHER RESOLVED, the Board hereby recognizes and acknowledges the long-term operations and maintenance responsibilities associated with this Dane County PARC & Ride Grant Program, and will meet its obligations under the Grant and Management Contract for the project.

BE IT FURTHER RESOLVED, Dane County will act on the Application only after receiving this resolution approved by a majority of the members of the Village Board.

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. Request from Municipality. The Village of Cross Plains hereby requests Dane County to act and consents to Dane County acting to finance a portion or all of the Project.

Section 2. Grant of Authority to County. The Village of Cross Plains hereby finds it is in the public interest to grant Dane County authority to finance the Project under the terms and conditions of Dane County's PARC & Ride Grant Program. In consenting herein, the Village of Cross Plains does not waive or relinquish any of its municipal authority or power under law, nor obligate itself to take any action or provide any funding with regard to the Project.

Adopted this 26th day of April, 2021.

I hereby certify that the foregoing resolution was duly adopted by the Village Board of the Village of Cross Plains at a legal meeting held

on the 26th day of April, 2021.

Authorized signature: 

Printed or typed name: Jay Lengfeld

Title: Village President

Date: 4/27/2021