

ENROLLED ORDINANCE 160-14

NORTH LAKE ACCESS PARTNERSHIP GRANT

WHEREAS the Waukesha County Development Plan, which incorporates the Waukesha County Park and Open Space Plan, was adopted by the Waukesha County Board of Supervisors on November 26, 1996, and

WHEREAS the plan specifically identifies the need for the State of Wisconsin to provide an access to North Lake, and

WHEREAS the State of Wisconsin, Department of Natural Resources, has an option to purchase the Kraus property, which provides said access at a selling price is \$1,125,000, and

WHEREAS the Department of Natural Resources has made a formal request of Waukesha County to partner with the department in the acquisition of the parcel in the amount of \$200,000, and

WHEREAS the Walter J. Tarmann Parkland Acquisition Fund was created in Enrolled Ordinance 150-28 for the purpose of acquiring park and open space lands consistent with the County Board's adopted Park and Open Space Plan for Waukesha County, and

WHEREAS the State of Wisconsin, Department of Natural Resources, would be responsible for development, operation, and maintenance of said site, and

WHEREAS the North Lake Access Partnership Grant to the Department of Natural Resources is contingent upon the development being compliant with Wisconsin Administrative Code NR1.91, SOBA (States Organization for Boating Access) standards, ADA standards, meet state and local permit requirements, and

WHEREAS once developed the site provides the public with safe, year-round access to North Lake.

THE COUNTY BOARD OF SUPERVISORS OF WAUKESHA COUNTY ORDAINS that the Waukesha County Department of Parks and Land Use is authorized to make a land acquisition grant to the State of Wisconsin, Department of Natural Resources, not to exceed \$200,000 using funds available from the Walter J. Tarmann Parkland Acquisition Fund for acquisition of the Kraus property for North Lake access purposes.

BE IT FURTHER ORDAINED that \$200,000 of 2005 budgeted Fixed Asset appropriation be transferred to the operating expense appropriation unit within the Tarmann Parkland Acquisition Fund to establish the proper account for the distribution of the grant payment.

BE IT FURTHER ORDAINED the County's Grant be contingent upon the development of the lake access be compliant with Wisconsin Administrative Code NR1.91, SOBA (States Organization for Boating Access) standards, ADA standards, meet state and local permit requirements, and provide safe, year-round access to North Lake.