

Buffalo County Resolution



Drafted By:
Sonya J. Hansen
Presented Month/Year:
November 2018
Involved Committees:
Finance Committee

County Department:
Administration
Fiscal Impact: YES / NO
AC Approved: YES / NO

RESOLUTION # 18-12-07

A RESOLUTION TO APPROVE DONATION TO BUFFALO COUNTY FROM XCEL ENERGY FOR WINONA CONNECTOR TRAIL PROJECT

WHEREAS, Sec. 59.52(19), Wis. Stats. empowers the County Board of Supervisors to accept donations, gifts, or grants of money for any public governmental purpose within the powers of the County; and

WHEREAS, Buffalo County, Alta Engineering and the Flyway Trail Board worked with towns along the banks of the Mighty Mississippi to develop bicycle and pedestrian facilities and Complete Streets that draw visitors and provide residents with travel options for transportation and recreation, especially to treasured areas such as the Mississippi River Trail; and,

WHEREAS, Buffalo County has been awarded state and federal funding for this project; and,

WHEREAS, Xcel Energy wishes to support the Winona Connector Project with a cash donation in the amount of \$5,000.00 to enable this critical section to move forward and pay any processing fees associated with the transfer of funds; and,

WHEREAS, this donation will enable the potential securing \$550,000 of LAWCON funding for the trail and bridge to link Minnesota and Wisconsin.

NOW, THEREFORE BE IT RESOLVED, that the Buffalo County Board of Supervisors hereby accepts the cash donation from Xcel Energy and extends its appreciation for their support.

BE IT FURTHER RESOLVED, that the funds be deposited into Account No. 10.13.56779.5010 and authorizes the County Administrative Coordinator to expend the funds for this project when deemed appropriate.

Adopted at a duly called and noticed meeting of the Buffalo County Board of Supervisors on the 17th day of December, 2018.


County Clerk

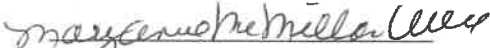
ATTEST:


County Board Chairperson

Finance Committee


Larry Grisen


Donald Hillert


Mary Anne McMillan Urell

Excused
Nettie Rosenow


David Danzinger

ANTICIPATED FINANCIAL IMPACT STATEMENT:

No Tax Levy Impact to the County