

IOWA COUNTY BOARD OF SUPERVISORS
RESOLUTION 5-0721
RESOLUTION ESTABLISHING A FUND
TO REPAIR OR REPLACE THE DAMS AT BLACKHAWK LAKE

WHEREAS, Iowa County, a municipal corporation (hereinafter "County"), the Iowa County Land Conservation Committee (hereinafter "I-CC"), and the Cobb-Highland Recreation Commission (hereinafter "Commission"), collectively referred to as the "Parties," have properly entered into an Intergovernmental Cooperation Agreement pursuant to Wisconsin Statutes 96.0301 , designating responsibilities for the continued operation of the Blackhawk Lake Recreation Area; and

WHEREAS, the County through its departments and committees, including the I-CC, are solely responsible for maintenance and repair of the dams holding Blackhawk Lake; and

WHEREAS, the proper repair or potential replacement of the dams holding Blackhawk Lake are critical to the safety of Blackhawk Lake Recreation Area guests and the neighboring communities as well as to the continued successful operation of the Blackhawk Lake Recreation Area; and

WHEREAS, the financial costs to repair or replace the dams holding Blackhawk Lake could be significant and are difficult to predict and readily ascertain; and

WHEREAS, the Iowa County Board finds it necessary to establish a dedicated fund to ensure financial resources are dedicated and readily available to pay for any necessary repairs, maintenance, or potential replacement of the dams holding Blackhawk Lake; and

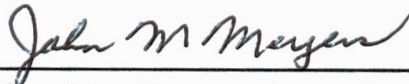
NOW THEREFORE, BE IT RESOLVED, by the Iowa County Board of Supervisors as follows:

1. The Iowa County Board hereby directs the County Administrator to establish a Blackhawk Lake Dam Repair or Replacement Fund, consistent with the terms contained in the 2021 Blackhawk Lake Operations Agreement as signed and agreed to by the Parties.
2. Said fund shall be dedicated solely to costs directly associated with the repair or replacement of the dams holding Blackhawk Lake. Only expenses that are jointly authorized by both the County and the Commission shall be paid from said fund.
3. The Commission will contribute at least \$1 ,000.00 annually to said dam repair or replacement fund. The County hereby agrees to match "3 to 1" any contributions by the Commission to the said dam repair or replacement fund, up to a maximum annual matching contribution by the County of \$40,000.

4. Upon the said Blackhawk Lake dam repair or replacement fund attaining a balance of \$300,000, contributions by the Commission, and by the County, shall be suspended. The dam repair or replacement fund will continue to generate revenue and receive contributions through grants, donations, bequests, investments, and other appropriate activities.
5. Should the Parties determine that modifications or adjustments to the terms and conditions of the Blackhawk Lake dam repair and replacement fund are required, the changes shall be made by mutual written agreement of both Parties. Should the Parties determine in the future that there is no longer a need for the said dam repair or replacement fund, the fund may be dissolved by mutual written agreement of the Parties, and the remaining fund balance will be equitably distributed according to the percentages of contribution by each Party as agreed to by the Parties.

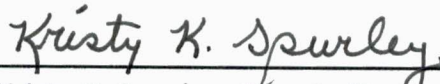
NOW BE IT FURTHER RESOLVED, by the Iowa County Board of Supervisors that: It is understood that the Blackhawk Lake dam repair or replacement fund is of great importance to the safe and continued operation of the Blackhawk Lake Recreation Area, and that by establishing the "Blackhawk Lake Dam Repair or Replacement Fund" the Parties are committing resources necessary to ensure the successful operation of the Blackhawk Lake Recreation Area now and into the future.

The above and foregoing Resolution was duly adopted by the Iowa County Board of Supervisors this 20th day of July, 2021.



John M. Meyers, Iowa County Board Chair

ATTEST:



Kristy K. Spurley, County Clerk