

179-22011

**RESOLUTION: Appropriate \$1,145,931 to a Project to Resurface CTH F from CTH D to the Omro City Limits.**

**TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

**WHEREAS,** CTH F from CTH D to the Omro City Limits has deteriorated and is in need of resurfacing; and

**WHEREAS,** this project has been included in the County 5-Year Capital Improvements Plan and is scheduled for resurfacing in 2011; and

**WHEREAS,** this project is part of an ongoing effort to maintain the County Road system; and

**WHEREAS,** the Winnebago County Board supports the maintenance of the County Road System; and

**WHEREAS,** there are sufficient funds remaining from two other road projects (CTH D and CTH E) to cover the costs of this project therefore no additional borrowing will be needed

**NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby appropriates \$1,145,931 to a capital project to resurface CTH F from CTH D to the Omro City Limits with funding coming from the following sources:

CTH D capital project fund	\$464,931
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CTH E capital project fund	\$681,000
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**Fiscal note:** Funds in the two capital project funds (CTH D and E) being transferred to this project would have otherwise been deposited to the debt service fund and applied towards the next principal and interest payments on other debt.

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Submitted by:

**HIGHWAY COMMITTEE**

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Committee vote: **5-0**

**PERSONNEL & FINANCE COMMITTEE**

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Committee Vote: **4-0**

Vote Requirement for Passage:  
**Two-thirds of Membership**

Approved by Winnebago County Executive this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

\_\_\_\_\_  
County Executive