

1 **180-22011**

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3 **RESOLUTION: Authorize the road Resurfacing**  
4 **Project of CTH FF from STH 21 to**  
5 **CTH K in Omro and Appropriate**  
6 **\$584,000 to the Project**  
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9 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

10 **WHEREAS,** CTH FF from STH 21 to CTH K in Omro has deteriorated and is in  
11 need of resurfacing; and

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

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

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

18 **WHEREAS,** Transportation Aids of \$100,000 and County Road Maintenance  
19 funding of \$200,000 are available to apply to the cost of the project; and

20 **WHEREAS,** the balance of \$284,000 would need to be funded through the 2011  
21 General Obligation Bonding.

22 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of  
23 Supervisors that it hereby appropriates \$584,000 to a capital project to resurface CTH  
24 FF from STH 21 to CTH K in the Town of Omro with funding coming from the following  
25 sources:

26	Transfer in from County Road Maintenance	\$200,000
27	Transportation Aids	\$100,000
28	2011 Bond issue	\$284,000

**BE IT FURTHER RESOLVED** that funds to pay for the bonding portion of the project, be transferred from the General Fund with the General Fund being reimbursed from the subsequent bond issue.

**Fiscal note:** Annual principal and interest payments on the bonded portion of the project will be roughly \$34,000 per year over the 10-year payback period.

Submitted by:

**HIGHWAY COMMITTEE**

**PERSONNEL & FINANCE COMMITTEE**

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Committee Vote: **5-0**

Committee Vote: **4-0**

Vote Requirement for Passage:

**Three-Fourths of Membership**

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

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