

1 **358-22010**

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3 **RESOLUTION:** Appropriate \$3,216,000 to a Capital
4 Project Fund for the Resurfacing of
5 CTH E from STH 116 to the Fond du
6 Lac County Line
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9 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

10 **WHEREAS,** CTH E from STH 116 south to the Fond du Lac County line is in
11 need of resurfacing; and

12 **WHEREAS,** segments of the road have not been resurfaced since 1967; and

13 **WHEREAS,** there is severe longitudinal, transverse and block cracking, loss of
14 crown and wheel rutting on the entire 12 mile segment of roadway; and

15 **WHEREAS,** further deterioration will eventually cause the roadway to fail and the
16 highway will need to be reconstructed; and

17 **WHEREAS,** resurfacing of this road is included in the County Executive 5-Year
18 Capital Improvements Program and is scheduled for 2010.

19 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of
20 Supervisors that it hereby appropriates \$3,216,000 to a Capital Project Fund to
21 resurface CTH E with funding as follows:

| | |
|---|--------------|
| Project cost | \$ 3,216,000 |
| Funding sources | |
| State highway grants | 200,000 |
| Transfers from Winnebago County - County Road Maintenance cost center | 100,000 |
| General fund advances to be reimbursed from a subsequent bonding | 2,916,000 |
| Total | \$ 3,216,000 |

BE IT FURTHER RESOLVED that funds to pay for said improvements be advanced from the General Fund of Winnebago County with the General Fund being reimbursed from the other funding sources listed above and a subsequent bond issue.

Fiscal note: Annual debt service on the County's portion of the project will be roughly \$358,000 per year over a 10-year period.

Submitted by:

HIGHWAY COMMITTEE

PERSONNEL & FINANCE COMMITTEE

Committee Vote: **4-0**

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Vote Requirement for Passage:
Three-Fourths of Membership

Approved by the Winnebago County Executive this _____ day of _____, 2010.

County Executive

County Executive