

1 **386-32010**

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3 **RESOLUTION:** Accept Transportation Aids Funding of
4 \$160,000 and Appropriate to the
5 County Highway K Bridge
6 Reconstruction Project.
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9 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

10 **WHEREAS**, during 2008, the County Board of Supervisors approved the CTH K
11 Bridge project in the Town of Eureka over the Fox River and appropriated \$40,000 for
12 initial design and engineering work; and

13 **WHEREAS**, the Highway Department recently received \$160,000 of
14 transportation aids to be applied to this project; and

15 **WHEREAS**, these funds would be used for continuation of design work for the
16 bridge and the remaining funds would be applied to the bridge construction project; and

17 **WHEREAS**, most of the \$1.4 million of construction will take place during 2011,
18 with the County share being roughly \$280,000 and the balance of \$1,120,000 coming
19 from Federal and / or State funding; and

20 **WHEREAS**, it would be prudent to accept the transportation aids of \$160,000
21 from the State of Wisconsin and apply them to the continued design work on the project
22 with any unspent funds being added to the construction fund.

23 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of
24 Supervisors that it hereby authorizes the Highway Department to accept the \$160,000
25 of transportation aids from the State of Wisconsin and appropriate those funds for
26 continuing design work upon the County Highway K construction project.

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28 **Fiscal note:** This resolution is cost neutral. Design work and the start of
29 construction will be paid from the transportation aids.

Submitted by:

HIGHWAY COMMITTEE

PERSONNEL & FINANCE COMMITTEE

Committee Vote: **4-0**

Committee Vote: **3-0**

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

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

County Executive