

1 **10-42012**

2 **RESOLUTION: Appropriate \$1,870,000 for a Project to Resurface CTH M from STH 116 to CTH II**
3 **in the Town of Winchester and the Town of Winneconne**
4

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

6 **WHEREAS**, CTH M from STH 116 to CTH II in the Town of Winchester and the Town of Winneconne has
7 deteriorated and is in need of resurfacing in order to extend its useful life and preserve the original investment in the
8 roadway; and

9 **WHEREAS**, the Project has been included in Winnebago County's Five-Year Capital Improvement Plan and
10 has been scheduled for resurfacing during 2012; and

11 **WHEREAS**, this Project and others like it are part of the ongoing process to maintain Winnebago County's
12 investment in the county highway system and support county transportation; and

13 **WHEREAS**, the Winnebago County Highway Department has applied for County Highway Improvement
14 Plan (CHIP) funding through the Wisconsin Department of Transportation in the amount of \$149,260 to be utilized on
15 this Project; and

16 **WHEREAS**, the Winnebago County Board supports the maintenance of the county highway system.

17 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
18 appropriates \$1,870,000 to a Capital Improvement Project to fund the resurfacing of CTH M from STH 116 to CTH II
19 in the Town of Winchester and the Town of Winneconne.

20 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that funds to pay for said
21 improvements be transferred from the General Fund of Winnebago County to the CTH M Resurfacing Capital Project
22 Fund with the General Fund being reimbursed from a subsequent bond issue..

23 Submitted by:

24 **HIGHWAY COMMITTEE**

25 Committee Vote: **4-0**

26 Submitted by:

27 **PERSONNEL AND FINANCE COMMITTEE**

28 Committee Vote: **4-0**

29 Vote Required for Passage: **Three-Fourths of Membership**

30

31 Approved by the Winnebago County Executive this ____ day of _____, 2012.

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Mark L Harris
Winnebago County Executive