

1 11-42012

2 **RESOLUTION: Appropriate \$2,200,000 for a Project to Reconstruct CTH T from CTH GG to CTH Y**
3 **in the Town of Oshkosh**
4

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

6 **WHEREAS**, CTH T from CTH GG to CTH Y in the Town of Oshkosh has deteriorated and is in need of
7 reconstruction in order to accommodate current traffic volumes, address traffic safety issues, extend its useful life,
8 and preserve the original investment in the roadway; and

9 **WHEREAS**, this project has been identified in Winnebago County's Five-Year Capital Improvement Plan,
10 and this segment has been scheduled for reconstruction in 2012; and

11 **WHEREAS**, due to deterioration, condition, and traffic volumes, some county roadways require full-scale
12 replacement and improvement rather than a less extensive and costly resurfacing; and

13 **WHEREAS**, this project was previously approved for design and right-of-way acquisition funds, was bid for
14 construction in April with very favorable bid results, and is eligible for \$450,000 in funding for the Winnebago County
15 Highway Improvement Program Fund; and

16 **WHEREAS**, the Winnebago County Board of Supervisors supports the maintenance and improvement of
17 county highways when required.

18 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
19 appropriates \$2,200,000 to a Capital Improvement Project to fund the reconstruction of CTH T from CTH G to CTH Y
20 in the Town of Oshkosh.

21 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that funds to pay for said
22 improvements be transferred from the General Fund of Winnebago County to the CTH T Reconstruction Capital
23 Project Fund with the General Fund being reimbursed from a subsequent bond issue.
24

25 **Fiscal Note:** Winnebago County would borrow \$1,750,000 for this project (\$2,200,000 less \$450,000 from
26 acquisition funds). The annual debt would average \$207,000. The debt would be retired over a 10-year
27 period.
28

29 Submitted by:

30 **HIGHWAY COMMITTEE**

31 Committee Vote: **4-0**

32 Submitted by:

33 **PERSONNEL AND FINANCE COMMITTEE**

34 Committee Vote: **4-0**

35 Vote Required for Passage: **Three-Fourths of Membership**
36

37 Approved by the Winnebago County Executive this ____ day of _____, 2012.
38

39 _____
40 Mark L Harris
41 Winnebago County Executive