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TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Winnebago County Highway Department typically performs milling and paving projects each year to the most deteriorated county highways in the system in order to extend the useful life of the pavements and preserve the County's investment in the asset, and;

WHEREAS, additionally, this project has \$149,000 in CHIP funding available from the Wisconsin Department of Transportation, and;

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the appropriation of \$1,750,000 for a capital improvement project to mill and resurface County Highway FF (CTH FF) from State Highway 44 (STH 44) to the south County Line, with funding as follows: Transportation Aids: \$149,000; and General Obligation Bond Issue: \$1,601,000.

Fiscal Note: Annual debt service on Winnebago County's portion will be approximately \$189,000 per year over the 10-year payback period on the bonds.

HIGHWAY COMMITTEE

PERSONNEL AND FINANCE COMMITTEE

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

Mark L Harris
Winnebago County Executive