1 252-82013 Appropriate \$190,000 for the 2012 CTH T Reconstruction Project in the **RESOLUTION:** 2 Towns of Oshkosh and Vinland. 3 4 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS: 5 6 WHEREAS, in 2012 the Winnebago County Highway Department completed a project to reconstruct CTH T 7 from CTH Y to CTH GG in the Towns of Oshkosh and Vinland; and 8 WHEREAS, Winnebago County was approved by the State to use \$450,000 in CHIP-D funding to 9 reconstruct a segment from CTH Y to CTH G. The project completed in 2012 utilized approximately \$260,000 with 10 the remainder to be used on the segment from CTH GG to CTH G in 2014; and 11 WHEREAS, When the funding was requested from the County Board in early 2012, the entire \$450,000 12 amount from the State was inadvertently included in the calculations, resulting in a shortfall in funding for the 13 segment from CTH Y to CTH GG; and WHEREAS, the Winnebago County Highway Department is requesting that this funding be made available 14 from unused bonding from the CTH H project which is projected to have a surplus. 15 16 NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby 17 appropriates \$190,000 to the 2012 CTH T Project to make up for a shortfall in state funds; and 18 BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to pay for the 19 shortfall be made available from unused Capital Bonding from the CTH H Highway Project. 20 Respectfully submitted by: **HIGHWAY COMMITTEE** 21 22 Committee Vote: 3-0 23 Respectfully submitted by: 24 PERSONNEL AND FINANCE COMMITTEE 25 Committee Vote: 5-0 26 Vote Required for Passage: Two-Thirds of Membership 27 28 Approved by the Winnebago County Executive this \_\_\_\_\_ day of \_\_\_\_\_\_, 2013. 29 30

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Mark L Harris

Winnebago County Executive

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