

1 308-22014

2 **RESOLUTION: Appropriate \$800,000 for the Milling and Resurfacing of CTH Z in the**
3 **Town of Black Wolf**

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

7 **WHEREAS**, CTH Z from STH 45 to CTH I in the Town of Black Wolf is showing significant signs of
8 deterioration and is in need of resurfacing to extend it's useful life; and

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

12 **WHEREAS**, CTH Z has been scheduled for resurfacing in 2014 and has been identified as a needed project
13 in the Highway Department's 2014 – 2018 Capital Improvement Plan; and

14 **WHEREAS**, the Winnebago County Board of Supervisors is committed to and supports good transportation
15 systems and highways in our County along with maintaining our infrastructure assets.

16
17 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
18 approves appropriating \$800,000 for a capital improvement project to mill and resurface CTH Y from CTH T to CTH
19 south.

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

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24 **Fiscal Impact:** Annual debt service would be approximately \$94,500 per year for a 10-year period.

25
26 Respectfully submitted by:
27 **HIGHWAY COMMITTEE**

28 Committee Vote: **4-0**

29 Respectfully submitted by:
30 **PERSONNEL AND FINANCE COMMITTEE**

31 Committee Vote: **5-0**

32
33 Vote Required for Passage: **Three-Fourths of Members Elect**

34
35 Approved by the Winnebago County Executive this ____ day of _____, 2014.

36
37 _____
38 Mark L Harris
39 Winnebago County Executive