

178-22011

RESOLUTION: Appropriate \$960,000 to a Project to Resurface CTH MM from CTH M in the Town of Winchester to Richter Lane

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, CTH MM from CTH M in the Town of Winchester to Richter Lane has deteriorated and is in need of resurfacing; and

WHEREAS, this project has been included in the County 5-Year Capital Improvements Plan and is scheduled for resurfacing in 2011; and

WHEREAS, this project is part of an ongoing effort to maintain the County Road system; and

WHEREAS, the Winnebago County Board supports the maintenance of the County Road System.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$960,000 to a capital project to resurface CTH MM from CTH M in the Town of Winchester to Richter Lane.

BE IT FURTHER RESOLVED that funds to pay for this project be transferred from the General Fund of Winnebago County with the General Fund being reimbursed from a subsequent bond issue.

Fiscal note: Annual debt service for this borrowing will be about \$115,000 per year over the 10 year bond repayment schedule.

Submitted by:

HIGHWAY COMMITTEE

PERSONNEL & FINANCE COMMITTEE

1 _____
2 _____
3 _____
4 _____

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6 Committee Vote: **5-0**

Committee Vote: **4-0**

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8 Vote Requirement for Passage: **Three-Fourths of Membership**

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10 Approved by Winnebago County Executive this _____ day of
11 _____, 2011.

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13 _____
14 County Executive