1 5-42016 2 Appropriate \$2,900,000 for Winnebago County Highway Department's 2016 3 **RESOLUTION:** 4 **Annual Milling and Resurfacing Program** 5 6 7 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS: 8 WHEREAS, CTH M from STH 10 to the North County Line in the Town of Winchester, CTH GG from CTH T 9 to STH 45 in the Towns of Vinland and Winneconne, CTH II from STH 76 to Clayton Avenue in the Town of Clayton, 10 and CTH G from CTH T to Woodenshoe in the Town of Vinland are all showing significant signs of deterioration and 11 are in need of resurfacing to extend their useful lives, and 12 WHEREAS, the Winnebago County Highway Department typically performs milling and paving projects each 13 year to the most deteriorated pavements in the Winnebago County road system in order to extend the useful life and 14 preserve Winnebago County's investment in the assets; and 15 WHEREAS, the projects to resurface each of these pavements have been scheduled for 2016 and have 16 been identified as needed projects in the Highway Department's 2016-2020 Capital Improvement Plan; and 17 WHEREAS, the Winnebago County Board of Supervisors recognizes the value of maintaining high quality 18 transportation systems in Winnebago County and is committed to maintaining our highway investments at a high 19 level. 20 NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby 21 22 approves the appropriation of \$2,900,000 for a capital improvement project to provide funding for the Winnebago 23 County Highway Department's 2016 Annual Milling and Paving Program. 24 25 BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the funds to pay for this 26 capital improvement work shall be transferred from the General Fund for Winnebago County with the General Fund 27 being reimbursed with a subsequent bond issue. 28 29 Respectfully submitted by: 30 **HIGHWAY COMMITTEE** 31 Committee Vote: 5-0 32 Respectfully submitted by: 33 PERSONNEL AND FINANCE COMMITTEE 34 Committee Vote: 5-0 35 Vote Required for Passage: Three-Fourths of Membership 36

Resolution Number: 5-42016 Page 1

Mark L Harris

Approved by the Winnebago County Executive this day of , 2016.

Winnebago County Executive

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