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RESOLUTION: Appropriate \$4,200,000 to a Capital Project to Reconstruct CTH A from Indian Point Road North to CTH GG in the Town of Vinland TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS: WHEREAS, CTH A from Indian Point Road to CTH GG is showing signs of deterioration, is classified as a major collector, and is traveled upon by approximately 8,000 cars per day; and WHEREAS, CTH A was originally built as a concrete roadway and the original concrete is still underneath the asphalt pavement. The existence of this original concrete tends to contribute to the poor condition of the roadway, causing defects to migrate upwards to the road surface; and WHEREAS, this project has been identified in the Highway Capital Improvement Plan for a number of years. In 2008, a design project was completed to include the entire alignment from Indian Point Road to CTH GG, and to apply for project funding when it became available; and WHEREAS, before reconstruction can begin, Winnebago County will need to determine how to treat the bicycle/pedestrian pathway which currently stops at Indian Point Road. Winnebago County will need to decide whether to continue the current pathway by constructing a separate pathway adjacent to the roadway, to widen and build bike/pedestrian friendly shoulders on the roadway, or to not extend the path beyond Indian Point Road; and WHEREAS, in Spring 2016 Winnebago County was awarded \$3.3 Million by the State of Wisconsin Department of Transportation for the project to reconstruct CTH A from Indian Point to CTH GG, with Winnebago County's out-of-pocket costs to design and construct this segment, including any bicycle/pedestrian pathway, being approximately \$900,000. NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the appropriation of \$4,2 Million for the reconstruction of CTH A from Indian Point Road to CTH GG, with the State of Wisconsin Department of Transportation to fund \$3.3 million and Winnebago County to fund the remaining \$900,000. BE IT FURTHER RESOLVED that Winnebago County will advance its \$900,000 share from the General Fund Balance with that Balance being reimbursed with a subsequent bond issue. Respectfully submitted by: **HIGHWAY COMMITTEE** Committee Vote: 4-0 Respectfully submitted by: PERSONNEL AND FINANCE COMMITTEE Committee Vote: 4-0 Vote Required for Passage: Three-Fourths of Membership Approved by the Winnebago County Executive this day of , 2016.

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Winnebago County Executive

Mark L Harris