

1 108-022019 2 3 **RESOLUTION: Authorize the Winnebago County Highway Department to Accept** Additional Funding from the State of Wisconsin and the County of 4 Waupaca Totaling \$322,924, and Appropriate the Funds to 2018 Capital 5 **Project Expense Accounts** 6 7 8 9 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS: 10 WHEREAS, the Winnebago County Highway Department has identified and received additional funding from 11 the Wisconsin Department of Transportation and Waupaca County that was not anticipated for projects in 2018; and 12 WHEREAS, accepting the additional funding will reduce bonding for projects in 2018; and 13 NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Highway Department to accept additional funding from the State of Wisconsin and 14 15 County of Waupaca, and appropriate the funds to the respective Capital Project Expense Accounts in the 2018 16 Budget. 17 Fiscal Impact: The additional revenue received from the State of Wisconsin allowed Winnebago County to reduce 18 19 bonding by \$300,000 for the CTH "R" Project. 20 21 Respectfully submitted by: 22 **HIGHWAY COMMITTEE** 23 Committee Vote: 5-0 24 Respectfully submitted by: 25 PERSONNEL AND FINANCE COMMITTEE 26 Committee Vote: 5-0 27 Vote Required for Passage: Two-Thirds of Membership 28 29 Approved by the Winnebago County Executive this _____ day of _______, 2019. 30 31 32 Mark L Harris

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