

1 239-12018

2 **RESOLUTION: Authorize the appropriation of \$35,000 from the General Capital Project**
3 **Fund to Cover the Additional Costs for the Waukau Avenue Road Project**

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

7 **WHEREAS**, the cost of the Waukau Avenue Road Project exceeded the previously-appropriated amount by
8 approximately \$35,000; and

9 **WHEREAS**, the Experimental Aircraft Association has contributed an additional \$35,000 to Winnebago
10 County to pay for such additional costs to the Waukau Avenue Road Project; and

11 **WHEREAS**, your undersigned Committees recommend that said contribution be appropriated to pay for said
12 additional Road Project costs.

13 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
14 authorizes the appropriation of \$35,000 from the General Capital Project Fund to cover the additional costs for the
15 Waukau Avenue Road Project in excess of the previously-appropriated amount for said project.
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18 Respectfully submitted by:

19 **HIGHWAY COMMITTEE**

20 Committee Vote: **4-0**

21 Respectfully submitted by:

22 **PERSONNEL AND FINANCE COMMITTEE**

23 Committee Vote: **5-0**

24 Vote Required for Passage: **Two-Thirds of Membership**

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26 Approved by the Winnebago County Executive this ____ day of _____, 2018.

27
28 _____
29 Mark L Harris
30 Winnebago County Executive