1	286-032020	
2 3 4 5 6 7 8	RESOLUTION:	Authorize the Winnebago County Highway Department to Accept \$830,000 from the Wisconsin Department of Transportation for Additional Work Completed in Fiscal Year 2019, and Appropriate the Funds to Other Operating Expenditure Category
9	TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:	
10 11 12	WHEREAS, the Wisconsin Department of Transportation contracts with the Winnebago County Highway Department (WisDOT) to fulfill maintenance and construction needs; and WHEREAS, the Winnebago County Highway department completed additional work for WisDOT in 2019,	
13 14	which exceeded revenue expectations by \$830,000, and in turn caused professional services to be over budget by the same amount.	
15 16 17	NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Highway Department to accept \$830,000 from the Wisconsin Department of	
18	Transportation for additional work completed in Fiscal Year 2019, and appropriate the funds to the Highway	
19 20	Department's Other Operating Expenditure category.	
21 22	Fiscal Impact: The	ere is no fiscal impact.
23		Respectfully submitted by:
24		HIGHWAY COMMITTEE
25	Committee Vote: 3-0	
26		Respectfully submitted by:
27 28	Committee Vote: 3	PERSONNEL & FINANCE COMMITTEE  -0
29 30	Vote Required for Passage: <u>Two-Thirds of Membership</u>	
31 32	Approved b	by the Winnebago County Executive this day of, 2020.
33 34		Mark L Harris

Winnebago County Executive

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