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

**WHEREAS**, the apron's asphalt is significantly cracking, buckling, and deteriorating; and

**WHEREAS**, the condition of the apron is hazardous to aircraft operations; and

**WHEREAS**, Winnebago County is the owner of the ramp; and

**WHEREAS**, seal coating alone will not delay the deterioration of the pavement; and

**NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby appropriates \$325,000 to a project to reconstruct the Taxiway D apron by accepting funding of \$260,000 from Wisconsin State Airport funds and by applying \$65,000 from the Airport Undesignated Fund balance.

Respectfully submitted by:  
**AVIATION COMMITTEE**

Respectfully submitted by:

PERSONNEL AND FINANCE COMMITTEE

Committee Vote: **5-0**

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

Approved by the Winnebago County Executive this                      day of                      , 2012.

Mark L Harris  
Winnebago County Executive