

1 **242-62011**

2
3 **RESOLUTION:** Authorize the Highway Department to
4 Accept Additional Project Funding for
5 the CTH FF Project from CTH K to STH
6 21, in the Amount of \$3,170
7

8
9 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

10 **WHEREAS,** the Winnebago County Board approved a capital project to
11 resurface CTH FF from STH 21 to CTH K in Omro at it's February Board meeting by
12 resolution 180-22011; and

13 **WHEREAS,** it has come to our attention that there is an additional \$3,170 of
14 State grant funds that Winnebago County may utilize for the project; and

15 **WHEREAS,** it would be in the County's best interest to accept the additional
16 funding and apply to the project.

17 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of
18 Supervisors that it hereby authorizes the Highway Department to accept an additional
19 \$3,170 in transportation funds and appropriates them to the CTH FF resurfacing project.
20

21 ***Fiscal note:*** This resolution is cost neutral. The additional funding will cover the
22 additional costs.
23

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20

Submitted by:

HIGHWAY COMMITTEE

PERSONNEL & FINANCE COMMITTEE

Committee Vote: _____

Committee Vote: **5-0**

Vote Requirement for Passage:

Two-thirds of Membership

Approved by Winnebago County Executive this _____ day of
_____, 2011.

County Executive