

1 **307-22014**

2 **RESOLUTION: Appropriate \$300,000 for the Milling and Resurfacing of CTH C in the**
3 **Town of Nekimi**
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6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **WHEREAS**, CTH C from STH 26 south to the County Line in the Town of Nekimi is showing significant signs
8 of deterioration and is in need of resurfacing to extend it's useful life; and

9 **WHEREAS**, The Winnebago County Highway Department typically performs milling and paving projects
10 each year to the most deteriorated pavements in the system in order to extend the useful life and preserve the
11 County's investment in the asset; and

12 **WHEREAS**, CTH C has been scheduled for resurfacing in 2014 and has been identified as a needed project
13 in the Highway Department's 2014 – 2018 Capital Improvement Plan; and

14 **WHEREAS**, The Winnebago County Board recognizes the value of maintaining high quality transportation
15 systems in our County and is committed to maintaining our highway investments.

16 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
17 approves appropriating \$300,000 for a capital improvement project to mill and resurface CTH C from STH 26 south
18 to the County Line in the Town of Nekimi.

19 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the funds to pay for this
20 project be transferred from the General Fund of Winnebago County to the CTH C Capital Project Fund with the
21 General Fund being reimbursed from a subsequent bond issue.

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23 **Fiscal Impact:** Annual debt service would be approximately \$ 35,500 per year for a 10-year period.
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26 Respectfully submitted by:
27 **HIGHWAY COMMITTEE**

28 Committee Vote: **4-0**

29 Respectfully submitted by:
30 **PERSONNEL & FINANCE COMMITTEE**

31 Committee Vote: **5-0**

32 Vote Required for Passage: **Three-Fourths of Members Elect**
33

34 Approved by the Winnebago County Executive this ____ day of _____, 2014.
35

36 _____
37 Mark L Harris
38 Winnebago County Executive