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**RESOLUTION:** Authorize the Highway Department to Accept Grant Funds of \$150,000 for the Purpose of a Three-County Bike and Pedestrian Study

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

**WHEREAS**, the East Central Wisconsin Regional Planning Commission is required to perform various multi-model transportation studies for the purpose of identifying needs and putting together plans and programs designed to address those needs; and

**WHEREAS**, the East Central Wisconsin Regional Planning Commission (ECWRPC) has secured \$120,000 in funding from the Federal Highway Administration through the Wisconsin Department of Transportation (DOT) for the purpose of studying bike and pedestrian accommodations and connections in a three-county area including Outagamie, Calumet, and Winnebago Counties; and

**WHEREAS**, ECWRPC has agreed to provide \$30,000, the balance of the funding needed, to conduct the study; and

**WHEREAS**, Federal grant programs such as funding a transportation study are administered by the DOT and must be sponsored by a local governmental entity; and

**WHEREAS**, ECWRPC will be performing the technical services required to do the study and will be compensated by the proceeds from the Federal grant; and

**WHEREAS**, Winnebago County, as sponsor of the project, will bear no expense as the funding to cover the grant work and local share of the study will be borne by ECWRPC.

**NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby authorizes the Highway Department to accept combined funding of \$150,000 from the Wisconsin Department of Transportation and the East Central Wisconsin Regional Planning Commission for the purpose of performing a three-county bicycle/pedestrian Trail Study.

**Fiscal Note:** This Resolution is cost neutral. The full cost to conduct the study will be covered by funding from the Wisconsin Department of Transportation and the East Central Wisconsin Regional Planning Commission.

Submitted by:

HIGHWAY COMMITTEE

Committee Vote: **4-0**

Submitted by:

## PERSONNEL AND FINANCE COMMITTEE

Committee Vote: **4-0**

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

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

Mark L Harris  
Winnebago County Executive