

1 **9-42012**

2 **RESOLUTION: Appropriate \$2,200,000 for a Project to Resurface CTH H from CTH AH to the**
3 **West County Line in the Town of Wolf River**
4

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

6 **WHEREAS**, CTH H from CTH AH to the West County Line in the Town of Wolf River has deteriorated and is
7 in need of resurfacing in order to extend its useful life and preserve the original investment in the roadway; and

8 **WHEREAS**, the project has been included in Winnebago County's Five-Year Capital Improvement Plan and
9 has been scheduled for resurfacing in 2012; and

10 **WHEREAS**, this project and others like it are part of an ongoing process to maintain Winnebago County's
11 investment in the county highway system and county transportation; and

12 **WHEREAS**, the Winnebago County Board supports the maintenance of the county highway system.

13 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
14 appropriates \$2,200,000 to a Capital Improvement Project to fund the resurfacing of CTH H from CTH AH to the
15 West County Line in the Town of Wolf River.

16 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that funds to pay for said
17 improvements be transferred from the General Fund of Winnebago County to the CTH H Resurfacing Capital Project
18 Fund with the General Fund being reimbursed from a subsequent bond issue.
19

20 **Fiscal Note:** Annual debt service would average \$260,000. The Notes would be paid off over a 10-year period.
21

22 Submitted by:

23 **HIGHWAY COMMITTEE**

24 Committee Vote: **4-0**

25 Submitted by:

26 **PERSONNEL AND FINANCE COMMITTEE**

27 Committee Vote: **4-0**

28 Vote Required for Passage: **Three-Fourths of Membership**
29

30 Approved by the Winnebago County Executive this ____ day of _____, 2012.
31

32 _____
33 Mark L Harris
34 Winnebago County Executive
35