

1 011-42014

2 **RESOLUTION: Support and Fund a Future Budget Appropriation for a Wisconsin**
3 **Department of Transportation 2014-2018 Transportation Alternatives**
4 **Program Grant**
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6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **WHEREAS**, the Winnebago County Board of Supervisors supports the pre-scoping and second round TAP
8 Grant application submitted to the Wisconsin Department of Transportation (DOT). The application is for a grant
9 award to fund and create a Winnebago County Bicycle and Pedestrian Plan; and

10 **WHEREAS**, the East Central Wisconsin Regional Planning Commission is working on a DOT-funded
11 Urbanized Area Bicycle and Pedestrian Plan, and the City of Oshkosh has an existing Pedestrian and Bicycle Plan.
12 The Winnebago County plan would identify the opportunities, processes, and facilities needed to connect with these
13 and other plans in neighboring municipalities in order to provide for better mobility and multi-modal opportunities
14 within Winnebago County; and

15 **WHEREAS**, Winnebago County supports and promotes health by encouraging safe access for means of
16 transportation and recreation to destinations within and around Winnebago County through utilization of connected
17 bicycle and pedestrian routes, trails, and parks; and

18 **WHEREAS**, through the pre-scoping phase, Winnebago County has been shortlisted to send in a second-
19 round application, and support from the County is an application requirement. Winnebago County recognizes that
20 the DOT reimburses project sponsors with the Federal share of 80% of the approved project costs, with the matching
21 20% funding coming from the sponsoring entity. A \$100,000 cost was applied for in the pre-scoping phase, which
22 would require a \$20,000 grant match; and

23 **WHEREAS**, the Winnebago County Board supports good efficient transportation in all its various forms and
24 believes that strong transportation facilities provide economic and social benefits to all our residents and users of our
25 roadway and associated systems.

26 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
27 authorizes the appropriate Winnebago County employees to accept the Wisconsin Department of Transportation's
28 2014-2018 TAP Grant Program, should Winnebago County be awarded the funding, and enter into all necessary
29 agreements with the Wisconsin Department of Transportation for the above referenced project.

30 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that Winnebago County
31 hereby agrees to comply with all applicable requirements and regulations as outlined in the grant program materials,
32 the State-Municipal Agreement, and any other program or project documentation. It's anticipated that the study work
33 to be funded by the potential TAP Grant will be largely done by in-house resources, with limited assistance from
34 outside consultants or 3rd parties, and will be overseen by the Winnebago County Health Department.

35 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors, that should Winnebago
36 County be awarded the grant, the 20% match of \$20,000 shall be transferred from the General Contingency Fund to
37 cover the County's matching share.

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41 **Fiscal Impact:** This project will require transferring \$20,000 from the General Contingency Fund. The balance prior
42 to this transfer is \$300,000.

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Respectfully submitted by:

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HIGHWAY COMMITTEE

46 Committee Vote: **5-0**

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Respectfully submitted by:

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PARKS COMMITTEE

49 Committee Vote: **4-0**

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Respectfully submitted by:

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PERSONNEL & FINANCE COMMITTEE

52 Committee Vote: **5-0**

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

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

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Mark L Harris
Winnebago County Executive