

2 **RESOLUTION: Appropriate \$3,800,000 for the 2015 Annual Milling and Resurfacing**
3 **Program for the Winnebago County Highway Department.**
4

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

6 **WHEREAS**, CTH BB, from STH 76 to Cold Spring Road; CTH F from CTH K to Omro City Limits; CTH N
7 from USH 41 to CTH I; CTH I from CTH N to Ripple Road; and CTH Z from CTH I to STH 26, in the Towns of
8 Clayton, Menasha, Omro, Black Wolf and Nekimi are all showing significant signs of deterioration and are in need of
9 resurfacing to extend their useful lives; and

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

13 **WHEREAS**, the projects to resurface all of these pavements have been scheduled in 2015 and have been
14 identified as needed projects in the Highway Department's 2015 – 2019 Capital Improvement Plan; and

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

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18 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
19 approves the appropriation of \$3,800,000 for a capital improvement project to provide funding for the 2015 Annual
20 Milling and Paving Program by the Winnebago County Highway Department.

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22 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the funds to pay for this
23 capital improvement work be made available from the General Fund with said fund being reimbursed from an
24 subsequent bond issue.

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26 **Fiscal Impact:** Annual debt service on this bond issue will be approximately \$426,000 per year.

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28 Respectfully submitted by:
29 **HIGHWAY COMMITTEE**

30 Committee Vote: **5-0**

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32 Respectfully submitted by:
33 **PERSONNEL & FINANCE COMMITTEE**

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35 Committee Vote: **4-0**

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

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39 Approved by the Winnebago County Executive this ____ day of _____, 2015.

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41 _____
Mark L Harris
Winnebago County Executive