

2 **RESOLUTION: Appropriate of \$1,750,000 to a Milling and Paving Project to be**
3 **Completed on County Highway FF from State Highway 44 to the South**
4 **County Line.**

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

7 **WHEREAS**, County Highway FF (CTH FF) from State Highway 44 (STH 44) to the south County Line in the
8 Town of Utica is showing
9 significant signs of deterioration and is need of resurfacing to extend its useful life, and;

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

13 **WHEREAS**, the project to resurface CTH FF was scheduled for resurfacing in 2013 and has been planned
14 for and programmed into the 2013 Winnebago County Highway Department Capital Improvement Plan; and

15 **WHEREAS**, additionally, this project has \$149,000 in CHIP funding available from the Wisconsin Department
16 of Transportation, and;

17 **WHEREAS**, the Winnebago County Board of Supervisors is committed to maintaining our system of
18 highways and supports good transportation efforts in Winnebago County.

19 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
20 approves the appropriation of \$1,750,000 for a capital improvement project to mill and resurface County Highway FF
21 (CTH FF) from State Highway 44 (STH 44) to the south County Line, with funding as follows: Transportation Aids:
22 \$149,000; and General Obligation Bond Issue: \$1,601,000.

23 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the funds to pay for this
24 project be transferred from the General Fund of Winnebago County to the CTH FF Capital Project with the General
25 Fund being reimbursed from Transportation Aids of \$149,000 and a subsequent bond issue of \$1,601,000 to pay for
26 Winnebago County's share.

27 **Fiscal Note:** Annual debt service on Winnebago County's portion will be approximately \$189,000 per year over the
28 10-year payback period on the bonds.

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30 Respectfully submitted by:
31 **HIGHWAY COMMITTEE**

32 Committee Vote: **5-0**

33 Respectfully submitted by:
34 **PERSONNEL AND FINANCE COMMITTEE**

35 Committee Vote: **5-0**

36 Vote Required for Passage: **Three-Fourths of Membership**

37
38 Approved by the Winnebago County Executive this ____ day of _____, 2013.

39
40 _____
41 Mark L Harris
42 Winnebago County Executive