

1 198-42013

2 **RESOLUTION: Appropriate \$1,250,000 to a Milling and Paving Project to be Completed**
3 **on County Highway I from County Highway N to County Highway Z**
4

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

6 **WHEREAS**, County Highway I (CTH I) from County Highway N (CTH N) to County Highway Z (CTH Z) in the
7 Towns of Black Wolf and Nekimi is showing significant signs of deterioration and is in need of resurfacing to extend
8 its useful life; and

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

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

14 **WHEREAS**, Winnebago County Board is committed to maintaining our system of highways and supports
15 good transportation efforts in Winnebago County.

16 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
17 approves the appropriation of \$1,250,000 for a capital improvement project to mill and resurface County Highway I
18 (CTH I) from County Highway N (CTH N) to County Highway Z (CTH Z) to be funded as follows: \$1,000,000 from
19 General Fund Undesignated Fund Balance; and \$250,000 from a subsequent bond issue.

20 **BE IT FURTHER RESOLVED**, that the funds to pay for this project shall be transferred from the General Fund
21 of Winnebago County to the CTH I Milling and Paving Project with the General Fund being reimbursed from a
22 subsequent bond issue of \$250,000.

23 **Fiscal Note:** Annual debt service on the bond issue would be approximately \$29,000 per year over the 10-year
24 repayment period of the bond issue.

25

26 Respectfully submitted by:

27 **HIGHWAY COMMITTEE**

28 Committee Vote: **5-0**

29 Respectfully submitted by:

30 **PERSONNEL AND FINANCE COMMITTEE**

31 Committee Vote: **5-0**

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

33

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

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Mark L Harris
Winnebago County Executive