

1 **242-62011**

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RESOLUTION: Authorize the Highway Department to
Accept Additional Project Funding for
the CTH FF Project from CTH K to STH
21, in the Amount of \$3,170

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

10 **WHEREAS**, the Winnebago County Board approved a capital project to
11 resurface CTH FF from STH 21 to CTH K in Omro at it's February Board meeting by
12 resolution 180-22011; and

13 **WHEREAS**, it has come to our attention that there is an additional \$3,170 of
14 State grant funds that Winnebago County may utilize for the project; and

15 **WHEREAS**, it would be in the County's best interest to accept the additional
16 funding and apply to the project.

17 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of
18 Supervisors that it hereby authorizes the Highway Department to accept an additional
19 \$3,170 in transportation funds and appropriates them to the CTH FF resurfacing project.

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21 **Fiscal note:** This resolution is cost neutral. The additional funding will cover the
22 additional costs.

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Submitted by:

HIGHWAY COMMITTEE

PERSONNEL & FINANCE COMMITTEE

Committee Vote: _____

Committee Vote: **5-0**

Vote Requirement for Passage:

Two-thirds of Membership

Approved by Winnebago County Executive this _____ day of
_____, 2011.

County Executive