

1 316-32014

2 **RESOLUTION: Appropriate \$1,800,000 for a Project to Reconstruct CTH T from CTH GG**
3 **to CTH G in the Town of Vinland**
4

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

6 **WHEREAS**, CTH T from CTH GG to CTH G in the Town of Vinland has deteriorated and is need of
7 reconstruction in order to extend its useful life, address safety concerns, and preserve Winnebago County's
8 investment in the roadway; and

9 **WHEREAS**, this project has been identified in the County Highway Department's 5 Year Capital
10 Improvement Plan, and this segment has been scheduled for reconstruction in 2014; and

11 **WHEREAS**, this segment of CTH T has been designed, and the required right of way purchased, as a part of
12 a larger project to reconstruct CTH T from CTH Y to CTH G. The portion from CTH Y to CTH GG was completed in
13 2012; and

14 **WHEREAS**, this project is eligible for County Highway Improvement Program-Discretionary funding in the
15 amount of \$172,000; and

16 **WHEREAS**, the Winnebago County Board of Supervisors supports the maintenance and improvement of our
17 transportation infrastructure and realizes the impact good roads and highways have on our regional economy.

18 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
19 appropriates \$1,800,000 to a Capital Improvement Project to fund the reconstruction of CTH T from CTH GG to CTH
20 G in the Town of Vinland.

21 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that Winnebago County
22 accept \$172,000 of Highway Improvements Program funding and apply said funds to the project with the balance of
23 \$1,628,000 to be transferred from the General Fund of Winnebago County with the General Fund being reimbursed
24 from a subsequent bond issue.
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27 **Fiscal Impact:** Annual debt service over the 10-year repayment period for the bonds will be roughly \$195,000.

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

31 Committee Vote: **5-0**

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

35 Committee Vote: **4-0**

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

37 Approved by the Winnebago County Executive this ____ day of _____, 2014.
38

39 _____
40 Mark L Harris
41 Winnebago County Executive