

1 **8-42012**

2 **RESOLUTION: Authorize the Highway Department to Accept Grant Funds of \$150,000 for the**
3 **Purpose of a Three-County Bike and Pedestrian Study**
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5 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

6 **WHEREAS**, the East Central Wisconsin Regional Planning Commission is required to perform various multi-
7 model transportation studies for the purpose of identifying needs and putting together plans and programs designed
8 to address those needs; and

9 **WHEREAS**, the East Central Wisconsin Regional Planning Commission (ECWRPC) has secured \$120,000
10 in funding from the Federal Highway Administration through the Wisconsin Department of Transportation (DOT) for
11 the purpose of studying bike and pedestrian accommodations and connections in a three-county area including
12 Outagamie, Calumet, and Winnebago Counties; and

13 **WHEREAS**, ECWRPC has agreed to provide \$30,000, the balance of the funding needed, to conduct the
14 study; and

15 **WHEREAS**, Federal grant programs such as funding a transportation study are administered by the DOT
16 and must be sponsored by a local governmental entity; and

17 **WHEREAS**, ECWRPC will be performing the technical services required to do the study and will be
18 compensated by the proceeds from the Federal grant; and

19 **WHEREAS**, Winnebago County, as sponsor of the project, will bear no expense as the funding to cover the
20 grant work and local share of the study will be borne by ECWRPC.

21 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
22 authorizes the Highway Department to accept combined funding of \$150,000 from the Wisconsin Department of
23 Transportation and the East Central Wisconsin Regional Planning Commission for the purpose of performing a three-
24 county bicycle/pedestrian Trail Study.

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26 **Fiscal Note:** This Resolution is cost neutral. The full cost to conduct the study will be covered by funding from the
27 Wisconsin Department of Transportation and the East Central Wisconsin Regional Planning Commission.

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29 Submitted by:

30 **HIGHWAY COMMITTEE**

31 Committee Vote: **4-0**

32 Submitted by:

33 **PERSONNEL AND FINANCE COMMITTEE**

34 Committee Vote: **4-0**

35 Vote Required for Passage: **Two-Thirds of Membership**

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37 Approved by the Winnebago County Executive this ____ day of _____, 2012.

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Mark L Harris
Winnebago County Executive