RESOLUTION NO. 2018-143

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RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE AUTHORIZING APPLICATION AND APPROVAL OF A STP-RURAL LOCAL PROGRAM PROJECT GRANT THROUGH THE WISCONSIN DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENT OF CTH "D", FROM HERITAGE **ROAD TO STATE STREET**

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To the Honorable Members of the Racine County Board of Supervisors:

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BE IT RESOLVED by the Racine County Board of Supervisors that the County is authorized to enter into a STP-Rural Local Program Project Agreement in the amount of \$554,684.00, as identified in Exhibit "A" that is attached hereto.

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BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the Racine County Public Works Division, or its agent, is authorized to design and construct County Trunk Highway (CTH) "D", from Heritage Road to State Street.

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BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that this resolution does not authorize expenditure for construction, and that the actual allocation of said match monies necessary to carry out the construction will be authorized at a later date by the Racine County budget or subsequent resolution by the Racine County Board of Supervisors

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BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Clerk, the County Executive and/or the County Board Chairman are authorized to execute any contracts, agreements or other documents necessary to carry out the intent of this resolution.

31 32	1st Reading	 PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
33 34	2nd Reading	

BOARD ACTION Robert D. Grove, Chairman 35 Adopted 36 For 37

> Against Tom Hincz, Vice-Chairman Absent

VOTE REQUIRED: 2/3 M.E. Monte G. Osterman, Secretary

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Prepared by: Public Works and Development Mike Dawson

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Services Department Nick Demske

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2	Page Two	
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5		Fabi Maldonado
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8		Tom Kramer
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11	The foregoing legislation adopted by the Cou	inty Board of Supervisors of
12	Racine County, Wisconsin, is hereby:	
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14	Approved:	
15	Vetoed:	
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17	Date:,	
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19 20	Jonathan Delagrave, County Executive	
20 21	Jonathan Delagrave, County Executive	

INFORMATION ONLY

WHEREAS, Racine County finds it necessary to reconstruct CTH "D", from Heritage Road to State Street; and

WHEREAS, the amount of the STP-Rural Grant of federal funds makes up 80% of the estimated total project cost for design and construction; and

WHEREAS, the project requires local matching funds of 20% of the total project cost; and

WHEREAS, the Racine County Board of Supervisors will authorize and fund the 20% local matching funds in a future annual budget; and

WHEREAS, the grant is administered by the Wisconsin Department of Transportation.

EXHIBIT "A"

					BUDGET	BALANCE
	ACCOUNT	CURRENT	CURRENT	TRANSFER	AFTER	AFTER
ACCOUNT NAME	NUMBER	BUDGET	BALANCE		TRANSFER	TRANSFER

PUBLIC WORKS & DEVELOPMENT SERVICES

CTH D FROM HERITAGE RD TO 753 FT WEST OF STATE ST IS A 1.9 MILE LENGTH OF ROAD TH HAS BEEN APPROVED FOR A STATE/MUNICPAL AGREEMENT FOR A STATE -LET STP RURUAL PROJECT

IF APPROVED, A FUTURE YEAR BUDGET WILL COVER THE COUNTY SHARE OF DESIGN AND CONSTRUCTION AT AN APPROXIMATE COST OF \$554,684. THE TOTAL PROJECT COST INCLUDING DESIGN AND CONSTRUCTION IS APPROXIMATELY \$2,753,420

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.
REASONS

FOR	AGAINST