

RESOLUTION NO. 2018-143

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

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

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.

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.

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

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.

1st Reading \_\_\_\_\_

PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE

2nd Reading \_\_\_\_\_

BOARD ACTION

Robert D. Grove, Chairman

Adopted \_\_\_\_\_

For \_\_\_\_\_

Against \_\_\_\_\_

Absent \_\_\_\_\_

Tom Hincz, Vice-Chairman

VOTE REQUIRED: 2/3 M.E.

Monte G. Osterman, Secretary

Prepared by: Public Works and Development Services Department

Mike Dawson

Nick Demske

3  
4 \_\_\_\_\_  
5 Fabi Maldonado  
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7 \_\_\_\_\_  
8 Tom Kramer  
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10  
11 **The foregoing legislation adopted by the County Board of Supervisors of**  
12 **Racine County, Wisconsin, is hereby:**

13  
14 **Approved:** \_\_\_\_\_

15 **Vetoed:** \_\_\_\_\_

16  
17 **Date:** \_\_\_\_\_,  
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19 \_\_\_\_\_  
20 **Jonathan Delagrave, County Executive**  
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### 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.

