

RESOLUTION NO. XXXX-XX

RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE AUTHORIZING APPLICATION AND APPROVAL OF A LRIP LOCAL PROGRAM PROJECT GRANT THROUGH THE WISCONSIN DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENT OF CTH "K", FROM STH 36 TO CTH S (E WIND LAKE ROAD)

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 Local Roads Improvement Program (LRIP) Project Agreement in the amount of \$1,500,000.00, 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) "K", from STH 36 to CTH S (E Wind Lake Road).

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that this resolution does not authorize expenditure for design or construction, and that the actual allocation of said match monies necessary to carry out the design and 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 Kramer, Vice-Chairman

VOTE REQUIRED: 2/3 M.E.

Tom Hincz, Secretary

Prepared by: Public Works and Development Services Department

Jody Spencer

Eric Hopkins

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4
5 _____
6 Thomas Pringle

7 _____
8 Brett Nielsen

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11 **The foregoing legislation adopted by the County Board of Supervisors of**
12 **Racine County, Wisconsin, is hereby:**

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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 "K", from STH 36 to CTH S (E Wind Lake Road); and

WHEREAS, the total construction cost of this project is estimated at \$2,500,000.00; and

WHEREAS, the amount of the LRIP Grant of federal funds is capped at \$1,000,000.00; and

WHEREAS, the LRIP Grant of federal funds will fund 50% of the estimated total project cost up to the cap amount; and

WHEREAS, the amount of the LRIP Grant of federal funds requires local matching funds of 50% of the total project costs below the federal funding cap; and

WHEREAS, the amount of the LRIP Grant of federal funds requires local matching funds of 100% of the total project costs once the federal funding cap is met; and

WHEREAS, the Racine County Board of Supervisors will authorize and fund the 50% local matching funds plus 100% of total project costs above the federal funding cap in a future annual budget; and

WHEREAS, the Racine County Board of Supervisors will authorize and fund with 100% local funds the design for this project in a future annual budget; and

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

