

May 9, 2023

RESOLUTION NO. 2023-5

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE CREATION OF A NEW CAPITAL PROJECT FOR CTH C STP-URBAN PROJECT FROM OHIO STREET TO FAIRWAY DRIVE AND TRANSFER OF \$59,311 WITHIN THE PUBLIC WORKS 2023 BUDGET.

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

BE IT RESOLVED by the Racine County Board of Supervisors that the creation of a new capital account and transfer within the Public Works – Highway Department 2023 budget, as set forth in Exhibit "A" is attached hereto, for partial funding of the design of the CTH C STP-Urban Project, from Ohio Street to Fairway Drive.

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 \_\_\_\_\_ FINANCE AND HUMAN RESOURCE COMMITTEE

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

BOARD ACTION \_\_\_\_\_ Don Trottier, Chairman

Adopted \_\_\_\_\_

For \_\_\_\_\_

Against \_\_\_\_\_ Robert Miller, Vice-Chairman

Absent \_\_\_\_\_

VOTE REQUIRED: 2/3 M.E. \_\_\_\_\_ John Wisch, Secretary

Prepared by: \_\_\_\_\_ Jason Eckman  
Public Works and Development

Services Department \_\_\_\_\_

Scott Maier

Nick Demske

Jody Spencer

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

1 Resolution No. 2023-5

2 Page Two

3  
4 Approved: \_\_\_\_\_

5 Vetoed: \_\_\_\_\_

6  
7 Date: \_\_\_\_\_,

8  
9 \_\_\_\_\_  
10 Jonathan Delagrave, County Executive

11  
12 **INFORMATION ONLY**

13  
14 **WHEREAS**, Racine County finds it necessary to reconstruct CTH "C", from Ohio  
15 Street to Fairway Drive; and

16  
17 **WHEREAS**, the Racine County Board of Supervisors authorized and entered into  
18 an STP(Surface Transportation Program)-Urban Local Program Project Agreement with  
19 the Wisconsin Department of Transportation in February 2021 by Resolution 2020-98;  
20 and

21  
22 **WHEREAS**, the total construction cost of this project is estimated at  
23 \$4,217,760.00; and

24  
25 **WHEREAS**, the amount of the STP-Urban Grant of federal funds is capped at  
26 \$3,042,317.00; and

27  
28 **WHEREAS**, the STP-Urban Grant of federal funds will fund 80% of the estimated  
29 total project cost up to the cap amount; and

30  
31 **WHEREAS**, the amount of the STP-Urban Grant of federal funds requires local  
32 matching funds of 20% of the total project costs below the federal funding cap; and

33  
34 **WHEREAS**, the amount of the STP-Urban Grant of federal funds requires local  
35 matching funds of 100% of the total project costs once the federal funding cap is met; and

36  
37 **WHEREAS**, the Racine County Board of Supervisors resolved to authorize and  
38 fund the 20% local matching funds plus 100% of total project costs above the federal  
39 funding cap, including costs for design, in a future annual budget or through subsequent  
40 resolutions per Resolution 2020-98; and

41  
42 **WHEREAS**, funds being requested for transfer in this resolution are the result of  
43 Public Works project savings; and

44  
45 **WHEREAS**, additional design funds will be secured through subsequent transfers  
46 resulting from additional Public Works project savings or future capital budget requests;  
47 and

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1 Resolution No.2023-05

2 Page Three

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4 **WHEREAS**, the WisDOT project deadlines require design for this project must  
5 begin in 2023 to leverage the WisDOT funding cap and maintain WisDOT project  
6 schedules and fiscal constraints.

EXHIBIT "A"

Fiscal Year: **2023**

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
<b>PUBLIC WORKS</b>						
CAP PROJ COMPLETED BOND	460280.483001.RD425	437,027	437,027	(59,311)	377,716	377,716
	<b>TOTAL SOURCES</b>			<u>(59,311)</u>		
"C" - OHIO TO FAIRWAY STP	460280.489000.RD440	0	0	59,311	59,311	59,311
	<b>TOTAL USES</b>			<u>59,311</u>		
				<u><u>0</u></u>		

FINANCE COMMITTEE RECOMMENDATION

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

FOR	AGAINST