

RESOLUTION NO. 2014-12

RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE AUTHORIZING APPLICATION AND APPROVAL OF A STP-U LOCAL PROGRAM GRANT THROUGH THE WISCONSIN DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENT OF CTH "MM", FROM STH 31 TO STH 38

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-U Local Program Project Agreement in the amount of \$5,380,365, as identified in Exhibit "A" that is attached hereto and incorporated herein.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the Racine County Public Works Division, or their agent, is authorized to design and construct County Trunk Highway (CTH) "MM", from State Trunk Highway (STH) 31 to State Trunk Highway (STH) 38

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the Racine County Public Works Division, or their agent, is authorized to design and construct County Trunk Highway (CTH) "MM", from State Trunk Highway (STH) 31 to State Trunk Highway (STH) 38

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.

Respectfully submitted,

1st Reading _____

PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE

2nd Reading _____

BOARD ACTION _____

Katherine Buske, Chair

Adopted _____

For _____

Against _____

Absent _____

Daniel F. Sharkozy, Vice-Chair

VOTE REQUIRED: Majority

Kiana K. Johnson, Secretary

Prepared by:
Public Works & Development
Services Department

Ronald Molnar

3
4
5 _____
6 Tom Hincz

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8 _____
9 Pamela Zenner-Richards

10
11 _____
12 Kenneth Lumpkin

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

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17 **Approved:** _____

18 **Vetoed:** _____

19
20 **Date:** _____,

21
22 _____
23 **James A. Ladwig, County Executive**

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28 **INFORMATION ONLY**

29
30 **WHEREAS**, Racine County finds it necessary to reconstruct CTH "MM" from STH 31 to
31 STH 38; and

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33 **WHEREAS**, The amount of the STP-U Grant of Federal Funds makes up 80% of the
34 estimated total project cost for design and construction; and

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36 **WHEREAS**, The project requires local matching funds of 20% of the total project cost;
37 and

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

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42 **WHEREAS**, The grant is administered by the Wisconsin Department of
43 Transportation.
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