## **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 Daniel F. Sharkozy, Vice-Chair Against Absent VOTE REQUIRED: Majority Kiana K. Johnson, Secretary Prepared by: Public Works & Development Ronald Molnar Services Department

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5	Tom Hincz				
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8	Pamela Zenner-Richards				
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11	Kenneth Lumpkin				
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14	The foregoing legislation adopted by the County Board of Supervisors of				
15	Racine County, Wisconsin, is hereby:				
16	Tablic County, Wicconsin, is notoby:				
17	Approved:				
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23	James A. Ladwig, County Executive				
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28	INFORMATION ONLY				
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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				
	estimated total project cost for design and construction, and				
35	MUEDEAO. The province has been provided by the first provided to t				
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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## FISCAL NOTE RESOLUTION NO 2014-12

EXHIBIT " A"

## Application and Acceptance of STP-Urban Project Funding

This is a three party project where the state pays all costs then bills 20% of the costs to the County The County needs to budget the 20% share of \$1,076,873 (20 % of the total project cost of \$5,380,365) Details below:

Federal share	County Share	
454,840	113,710	Resolution transfering money from CTH W
3,848,652	963,163	Future budgets (2014-2016)
	1,076,873	Total County Share
	454,840	454,840 113,710 3,848,652 963,163

In 2014, CTH W is budgeted 100% with county funds for the road construction. CTH W then received a LRIP CHIP grant for 165,365. In this Resolution we are applying, accepting and transfering funds for the design phase of CTH MM. The amount of funds to be transferred from CTH W (44.1570.404) to CTH MM (44.1570.384) is 113,710. The remaining construction 20% fur will be requested in future budgets.

## FINANCE COMMITTEE RECOMMENDATION

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

FOR		AGAINST
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