RESOLUTION NO. 2014-13

RESOLUTION BY THE PUBLIC AUTHORIZING APPLICATION AND APPROVAL OF \$ 165.396 IN FUNDING GRANTS FROM THE WISCONSIN DEPARTMENT OF TRANSPORTATION CHIP PROGRAM FOR THE RECONSTRUCTION OF COUNTY TRUNK HIGHWAY (CTH) W FROM AG SCHOOL ROAD

Services Department

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

TO COUNTY TRUNK HIGHWAY (CTH) Q

BE IT RESOLVED by the Racine County Board of Supervisors that the County is authorized to enter into an agreement with the Wisconsin Department of Transportation for funding to reconstruct County Trunk Highway (CTH) W.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that Racine County is authorized to accept funding from the Wisconsin Department of Transportation CHIP Program, totaling \$165,396 in construction costs for CTH "W", from Ag School Road to CTH "Q".

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that Racine County is responsible for \$318,604 in construction costs for CTH "W" from Ag School Road to CTH "Q". \$484,000 is included in the 2014 budget. The project balance, including the CHIP grant, is \$649,396.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that Racine County shall comply with terms and conditions of the Wisconsin Department of Transportation CHIP Program as identified in Exhibit "A" that is attached hereto and incorporated herein.

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,

WORKS, PARKS AND FACILITIES COMMITTEE

1st Reading		PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE		
2nd Reading				
BOARD ACTION Adopted For		Katherine Buske, Chair		
Against Absent		Daniel F. Sharkozy, Vice-Chair		
VOTE REQUIRED:	Majority	Kiana K. Johnson, Secretary		
Prepared by: Public Works & Deve	elopment	Ronald Molnar		

1 2 3 4	Resolution No. 2014-13 Page Two				
5 6 7		Tom Hincz Pamela Zenner-Richards Kenneth Lumpkin			
8 9 10					
11 12 13					
14 15 16	The foregoing legislation adopted by the County Board of Supervisors of Racine County, Wisconsin, is hereby:				
17 18 19	Approved: Vetoed:				
20 21 22	Date:,				
23 24 25	James A. Ladwig, County Executive				
26 27 28	INFO	INFORMATION ONLY HEREAS, CTH "W" from Ag School Road to CTH "Q" is in need of rehabilitation; and, HEREAS, this section of CTH "W" is an important north south route in Racine County;			
29 30	WHEREAS, CTH "W" from Ag Sc				
31 32 33	WHEREAS , this section of CTH "and,				
34 35 36 37	WHEREAS , the pavement and shoulders will be reconstructed. Drainage will be improved. Safety enhancements include intersection improvements, installation of beam guard, improved signage and pavement marking.				

FISCAL NOTE RESOLUTION NO. 2014-13

EXHIBIT B"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
PUBLIC WORKS						
CTH W - Ag School road to CTH Q	44.1570.404	484,000	484,000	165,396	649,396	649,396
	TOTAL SOURCES		-	165,396		
CTH W - LRIP - CHIP GRANT 13283	44.1580.404	0	0	(165,396)	(165,396)	(165,396)
	TOTAL USES		_	(165,396)		
			- -	0		

FINANCE COMMITTEE RECOMMENDATION

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

FOR	AGAINST