

May 14, 2013

RESOLUTION NO. 2013-28

RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE AUTHORIZING A PROJECT FOR THE IMPROVEMENT OF COUNTY TRUNK HIGHWAY "G", FROM STATE TRUNK HIGHWAY 32 TO NORTH MAIN STREET, IN THE VILLAGE OF CALEDONIA, RACINE COUNTY

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

BE IT RESOLVED that the Racine County Board of Supervisors authorizes a project for the improvement of County Trunk Highway "G", from State Trunk Highway 32 to North Main Street, in the Village of Caledonia.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that there are funds available for this project in existing accounts numbered 44.1570.373, 44.1570.322, 44.1570.323, and 44.1570.337.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the funds available will be transferred to existing account number 44.1570.373.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the County Board Chairman, the County Clerk, and/or the County Executive are authorized to sign any necessary documents or contracts to carry out the intent of this resolution.

Respectfully submitted,

PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE

1st Reading _____

2nd Reading _____

BOARD ACTION

Adopted _____

For _____

Against _____

Absent _____

Katherine Buske, Chair

Robert D. Grove, Vice-Chair

VOTE REQUIRED: Majority

Mike Dawson, Secretary

Prepared by: Public Works & Development Services Department

Daniel F. Sharkozy

Jeff Halbach

Monte G. Osterman

Kiana K. Johnson

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

8
9 **Approved:** _____

10 **Vetoed:** _____

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12 **Date:** _____,

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15 _____
16 **James A. Ladwig, County Executive**

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19 **INFORMATION ONLY**

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21
22 **WHEREAS** the Racine County Department of Public Works and Development Services
23 has received bids for planned 2013 highway improvements; and,

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25 **WHEREAS**, the cost for planned 2013 highway projects is lower than expected resulting
26 in the availability of funds for additional highway improvements; and,

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28 **WHEREAS**, County Trunk Highway "G", from State Trunk Highway 32 to North Main
29 Street, is scheduled for improvement; and,

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31 **WHEREAS**, Resurfacing County Trunk Highway "G" from State Trunk Highway 32 to
32 North Main Street will take advantage of available funds.

