

RESOLUTION NO. 2009-156

RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE AUTHORIZING A PROJECT FOR THE DESIGN AND REPLACEMENT OF A CULVERT ON CTH-U AND AUTHORIZING THE TRANSFER OF FUNDS WITHIN THE PUBLIC WORKS DEPARTMENT'S 2010 BUDGET

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

BE IT RESOLVED by the Racine County Board of Supervisors that the Racine County Public Works Department is authorized to design and replace a culvert on CTH-U and authorizing the transfer of funds within the Public Works Department's 2010 budget for the project.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that there are funds available for this project in existing account number 44.1571.341.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors, that additional terms and conditions may be applicable as the Corporation Counsel and the Director of Public Works deem necessary and appropriate.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Executive, the County Clerk 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

Jeff Halbach, Chairman

Adopted _____

For _____

Against _____

Absent _____

Gilbert Bakke, Vice-Chairman

VOTE REQUIRED: 2/3'S M.E.

Russell Clark, Secretary

Prepared by:
Corporation Counsel

Mike Dawson

Jim E. Kaplan

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7 _____
8 Donnie Snow

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11 _____
12 Diane Lange

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

15 **Approved:** _____

16 **Vetoed:** _____

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18 **Date:** _____,

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20 _____
21 **William L. McReynolds, County Executive**

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23
24 **INFORMATION ONLY**

25
26 **WHEREAS**, an inspection was made of the culvert located on CTH-U, 1000 feet north
27 of 50th road; and

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29 **WHEREAS**, the inspection indicated that the culvert is failing and must be replaced; and

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31 **WHEREAS**, the replacement of the culvert is in the County's five year plan; and

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33 **WHEREAS**, it is in the best interest of the County to begin design of the project in 2010,
34 with construction occurring in 2011; and

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36 **WHEREAS**, funds are available for this project in existing account number 44.1571.341.

