1 2		RESOLUT	FION NO. 2009-156	pril 13, 2010			
3 4 5 6 7 8	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						
9	To the Honorable Members of the Racine County Board of Supervisors:						
10 11 12 13 14	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.						
15 16 17 18		,	acine County Board of Supervisors t sting account number 44.1571.341.				
19 20 21	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.						
22 23 24 25 26 27	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.						
28 29			Respectfully submitted,				
30 31 32 33	1st Reading 2nd Reading		PUBLIC WORKS, PARKS AND FAC COMMITTEE	ILITIES			
34 35 36 37	BOARD ACTION Adopted For		Jeff Halbach, Chairman				
38 39 40	Against Absent		Gilbert Bakke, Vice-Chairman				
41 42	VOTE REQUIRED:	2/3'S M.E.	Russell Clark, Secretary				
43 44 45	Prepared by: Corporation Counsel		Mike Dawson				
46 47 48			Jim E. Kaplan				

1	Resolution No. 2009-156
2	Page Two
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7	Donnie Snow
8	Bonnie Gnow
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11	Diane Lange
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13	The foregoing legislation adopted by the County Board of Supervisors of
14	Racine County, Wisconsin, is hereby:
15	Approved:
16	Vetoed:
17 18	Date:,
19	Date:,
20	
21	William L. McReynolds, County Executive
22	
23	
24	INFORMATION ONLY
25	
26	WHEREAS , an inspection was made of the culvert located on CTH-U, 1000 feet north
27	of 50 th road; and
28	
29	WHEREAS, the inspection indicated that the culvert is failing and must be replaced; and
30	
31	WHEREAS, the replacement of the culvert is in the County's five year plan; and
32	
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
35	
36	WHEREAS, funds are available for this project in existing account number 44.1571.341.

FISCAL NOTE RESOLUTION NO: 2009-156

EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
PUBLIC WORKS						
CTH G Bridge B-51-0575	44.1571.341	75,000	75,000	(75,000)	0	0
	TOTAL SOURCES		-	(75,000)		
CTH U Bridge (culvert)	44.1571.342	0	0	75,000	75,000	75,000
	TOTAL USES		-	75,000		
			-	0		

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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