

ENROLLED RESOLUTION 169-1

RESOLUTION TO SUPPORT RECEIPT OF FUNDING GRANT FROM WISDOT
TRANSPORTATION ALTERNATIVES PROGRAM (TAP) FOR THE WAUKESHA
TO BROOKFIELD CONNECTOR BICYCLE-PEDESTRIAN FACILITY PROJECT

WHEREAS, the State of Wisconsin Department of Transportation makes grant funding available for the planning, design and construction of bicycle-pedestrian facilities; and

WHEREAS, the Waukesha County Board of Supervisors approved Capital Project Number 201407, to develop the Waukesha to Brookfield Connector Bicycle-Pedestrian Facility Project; and

WHEREAS, the Capital Project Number 201407 is based upon the receipt of a WisDOT funding grant for up to 80% of the project cost; and

WHEREAS, the State of Wisconsin Department of Transportation requires as part of the grant process, a Resolution from Waukesha County agreeing to initiate the project if the grant is awarded.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA
RESOLVES that Waukesha County, if awarded the funding from WisDOT for the 2014-2018 TAP award cycle, is authorized to and agrees to accept the award and enter into the required agreements with WisDOT for this project; and

BE IT FURTHER RESOLVED that Waukesha County agrees to comply with the applicable laws, requirements, and regulations as outlined in the WisDOT 2014-2018 TAP application materials, the State-Municipal Agreement between WisDOT and Waukesha County, and the program and project documentation.

FISCAL NOTE

RESOLUTION TO SUPPORT RECEIPT OF FUNDING GRANT FROM WISDOT TRANSPORTATION ALTERNATIVES PROGRAM (TAP) FOR THE WAUKESHA TO BROOKFIELD CONNECTOR BICYCLE-PEDESTRIAN FACILITY PROJECT

This resolution indicates the County's support in applying for Wisconsin Department of Transportation (WisDOT) funding to cover most of the costs of building a multi-use trail between the Cities of Waukesha and Brookfield (capital project #201407). Department of Parks and Land Use (PLU) management estimate this funding (which WisDOT receives through the Federal Transportation Enhancement grant) at about \$2,344,000 or 80% of the estimated project costs of approximately \$2,980,000.

This project was adopted into the 2014-18 Capital Project Plan, with \$50,000 of preliminary design work included in the adopted 2014 Capital Projects budget. The project budget includes \$2.3 million of outside revenue to fund construction planned for the 2016 and 2017 budget years. No additional dollars are appropriated through this resolution.



Linda G. Witkowski
Budget Manager

WD
5/6/2014

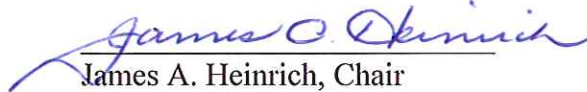
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TO BROOKFIELD CONNECTOR BICYCLE-PEDESTRIAN FACILITY PROJECT

Presented by: Land Use, Parks and
Environment Committee

Approved by:
Finance Committee



Walter L. Kolb, Chair



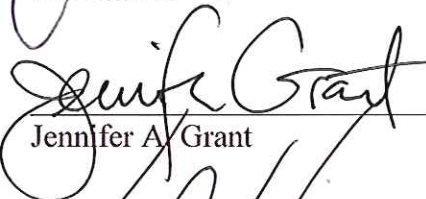
James A. Heinrich, Chair



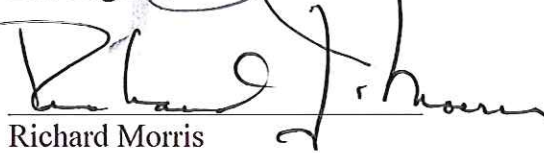
Jim Batzko



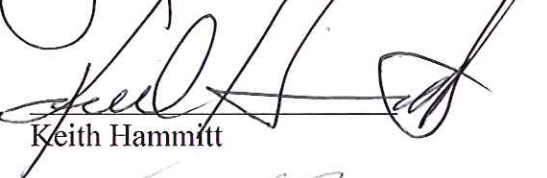
Eric Highum



Jennifer A. Grant




Richard Morris



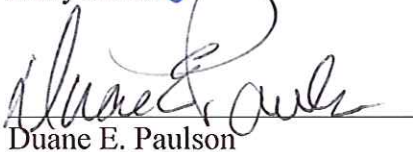
Keith Hammitt



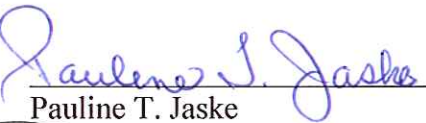
Larry Nelson



Eric Highum



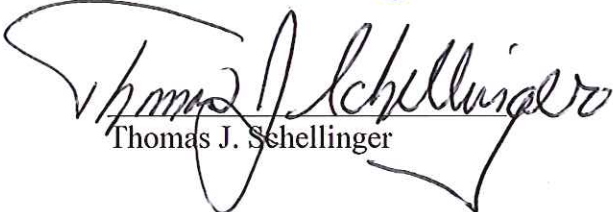
Duane E. Paulson



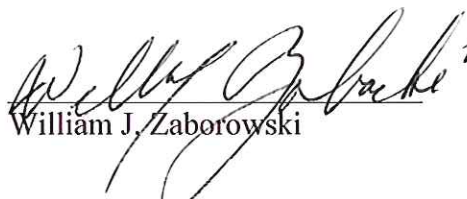
Pauline T. Jaske



Steve Whittow



Thomas J. Schellinger



William J. Zaborowski

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 5/27/2014, 
Kathleen Novack, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved: _____

Vetoed: _____

Date: _____,
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-05/27/14 (RES) NUMBER-1690001

- | | |
|--------------------------|--------------------------|
| 1 R. KOLB.....AYE | 2 D. Zimmermann.....AYE |
| 3 R. MORRIS.....AYE | 4 J. BATZKO.....AYE |
| 5 J. BRANDTJEN.....NAY | 6 J. WALZ.....AYE |
| 7 J. GRANT.....AYE | 8 E. HIGHUM.....AYE |
| 9 J. HEINRICH.....AYE | 10 D. SWAN.....AYE |
| 11 C. HOWARD.....AYE | 12 P. WOLFF.....AYE |
| 13 P. DECKER.....AYE | 14 C. PETTIS.....AYE |
| 15 W. KOLB.....AYE | 16 M. CROWLEY.....AYE |
| 17 D. PAULSON.....AYE | 18 L. NELSON.....AYE |
| 19 K. CUMMINGS.....AYE | 20 T. SCHELLINGER....AYE |
| 21 W. ZABOROWSKI.....AYE | 22 P. JASKE.....AYE |
| 23 K. HAMMITT.....AYE | 24 S. WHITTOW.....AYE |
| 25 G. YERKE.....AYE | |

TOTAL AYES-24

TOTAL NAYS-01

CARRIED X

DEFEATED _____

UNANIMOUS _____

TOTAL VOTES-25