

Buffalo County Resolution



Drafted By:

Sonya J. Hansen

Presented Month/Year:

October 2018

Involved Committees:

Economic Development Committee

Finance Committee

County Department:

Administration

Fiscal Impact: YES / NO

AC Approved: YES / NO

RESOLUTION # 18-10-04

A RESOLUTION TO SUPPORT FUNDING FOR WINONA CONNECTOR TRAIL PROJECT

WHEREAS, in 2006, Buffalo County entered into an agreement with the Wisconsin DNR to be the Local Sponsor for a DOT Enhancement Grant that was for the design and construction of the Winona Connector Trail Project; and,

WHEREAS, Buffalo County has been awarded state and federal funding for this project and is eligible for additional future state and federal funding; and,

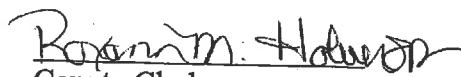
WHEREAS, in order to complete the Winona Connector Trail Project utilizing state and federal funding available for the project, Buffalo County may be required to contribute up to \$50,000.00 to complete the acquisition and design costs that are not available through other funding resources; and,

WHEREAS, the Economic Development Committee has reviewed and supports the Winona Connector Trail Project.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Buffalo County Board of Supervisors hereby grants authorization to accept any additional state and federal funding obtained for the project and to allocate up to \$50,000.00 of CAPX2020 funds, if needed, for the completion of the acquisition and design costs that are not available through other funding resources for the Winona Connector Trail Project, subject to approval by the Public Service Commission.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County Board of Supervisors hereby authorizes the Administrative Coordinator or designee to act on behalf of Buffalo County to sign any and all documents and take necessary action to undertake, direct and complete the approved project.

Adopted at a duly called and noticed meeting of the Buffalo County Board of Supervisors on the 22 day of October, 2018.


County Clerk

ATTEST:


County Board Chair

Finance Committee


Larry Grisen


Mary Anne McMillan Urell


David Danzinger


Donald Hillert


Nettie Rosenow

ANTICIPATED FINANCIAL IMPACT STATEMENT TO COUNTY :

CAPX2020 Funding \$50,000