

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee  
INITIATED BY

Public Works Committee  
SUBMITTED BY



Ben Coopman, Director of Public Works  
DRAFTED BY

September 28, 2011  
DATE DRAFTED

### 2011 BUDGET AMENDMENT- FEDERAL AID BRIDGE CONSTRUCTION

1 **WHEREAS**, the County had budgeted \$91,000 in the 2009 federal aid projects budget for  
2 construction of a replacement bridge over the Sugar River on CTH T, which road is shared with  
3 Green County, and those funds are now in the fund balance; and,  
4

5 **WHEREAS**, the Rock County's share of the cost to replace the bridge is \$96,189 and the  
6 County has savings on other federal aid projects which have remained in the fund balance of  
7 more than \$5,189.  
8

9 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly  
10 assembled this 13<sup>th</sup> day of October 2011 that the 2011 Department of Public Works'  
11 budget is hereby amended to increase Department funding for federally aided construction as  
12 shown below.  
13

14 <u>Account No.</u>	<u>Budget at</u>	<u>Increase</u>	<u>Amended</u>
15 <u>Description</u>	<u>9/1/11</u>	<u>(Decrease)</u>	<u>Budget</u>
16 <b><u>Source of Funds:</u></b>			
17 41-4330-4340-46400	0	96,189	96,189
18 Funds Forwarded			
19 <b><u>Use of Funds:</u></b>			
20 41-4330-4340-62119	39,700	96,189	135,889
21 Other Contracted Services			
22			

Respectfully submitted,

#### PUBLIC WORKS COMMITTEE

Kurtis Yankee  
Kurtis Yankee, Chair

David Diestler  
David Diestler

Betty Jo Bussie  
Betty Jo Bussie, Vice-Chair

Brent Fox  
Brent Fox

Eva M. Arnold  
Eva M. Arnold

#### FINANCE COMMITTEE ENDORSEMENT

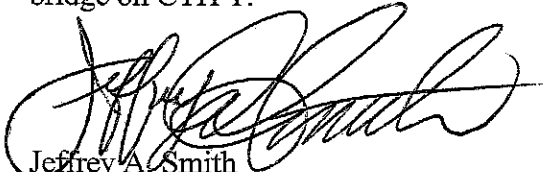
Reviewed and approved on a vote of 5-0

Mary Mawhinney  
Mary Mawhinney, Chair

11-10A-475

FISCAL NOTE:

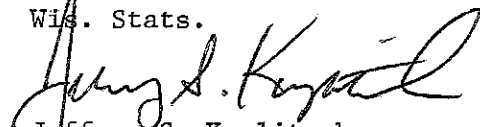
This resolution authorizes the use of Federal Aid fund balance for the County's share of a replacement bridge on CTH T.



Jeffrey A. Smith  
Finance Director

LEGAL NOTE:


As an amendment to the adopted 2011 County budget, this resolution requires a 2/3 vote of the entire membership of the County Board pursuant to Sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

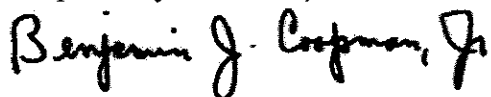


Craig Knutson  
County Administrator

**- Executive Summary -**

The County budgeted \$91,000 in the 2009 budget for the replacement of the bridge over the Sugar River on County Trunk Highway T, which is on the border of Rock and Green Counties. This project was supervised by the Wisconsin Department of Transportation under the federally aided cost sharing program and Green County served as the intermediary with the State and paid both Counties' share of the costs as billings were received from the State. Now that the project is substantially complete, Green County has billed Rock County \$96,189 for one-half of the local share of the costs. The \$91,000 budget authority has previously been moved to the Highway fund balance/net assets. Rock County has had other federal aid projects where the total cost billed by the State has been less than the amount budgeted, so there is additional fund balance available to support the resolution.

Respectfully submitted,

A handwritten signature in black ink that reads "Benjamin J. Coopman, Jr." The signature is written in a cursive style with a large initial 'B' and a distinct 'Jr.' at the end.

Benjamin J. Coopman, Jr., P.E.  
Public Works Director

BJC/dal