

SHEBOYGAN COUNTY RESOLUTION NO. 25 (2011/12)

Re: **Approving Statement of Intentions for Harbor Improvement Funding**

**Printed as amended*

WHEREAS, Wis. Stat. § 85.095 establishes a program whereby counties may apply for assistance in undertaking harbor improvements, and

WHEREAS, as part of the application process for this assistance, the Wisconsin Department of Transportation requires a county board resolution of support which includes a three-year harbor development statement of intentions and other descriptive materials, and

WHEREAS, Sheboygan County would benefit by seeking harbor assistance for the dredging of the Sheboygan River Harbor, pursuant to the terms set forth in the Statement of Intentions prepared by the Sheboygan County Planning and Conservation Department, a copy of which is on file with the County Clerk, and

WHEREAS, the County has carefully reviewed the estimated project costs, funding sources, physical location, and alternatives to the proposed harbor dredging project, and

**WHEREAS, the total local matching funds required for projects potentially being funded through the Wisconsin Department of Transportation Harbor Assistance Program would be a maximum of 20%, which for the Sheboygan River Harbor dredging project will not exceed an amount of \$500,000 of which half will be provided by the city of Sheboygan for a maximum County commitment of \$250,000, and*

WHEREAS, the Statement of Intentions is used by the Wisconsin Department of Transportation for planning purposes only and is not a petition for federal and/or state aid;

NOW, THEREFORE, BE IT RESOLVED that the Sheboygan County Board of Supervisors supports an application for assistance for the dredging of the Sheboygan River Harbor, approves the Statement of Intentions and directs the Planning Director to submit a certified copy of this Resolution and a copy of the Statement of Intentions to the Wisconsin Department of Transportation so that they may be used in the application process.

**BE IT FURTHER RESOLVED that the Sheboygan County Board commits the sum of \$250,000 to serve as the County's portion of the local matching funds required to obtain the Wisconsin Department of Transportation Harbor Assistance Program assistance or any alternative state funding match, said sum to be taken from the undesignated fund;*

**BE IT FURTHER RESOLVED that the foregoing commitment of funds is contingent upon the City of Sheboygan making a similar commitment in order to fulfill the total matching funds required herein;*

**BE IT FURTHER RESOLVED that the Finance Director adjust the 2012 County budget consistent with the foregoing and that the Clerk is directed to publish this Resolution as a Class 1 Notice under Wis.Stat.Ch.985 within ten (10) days of adoption.*

Respectfully submitted this 21st day of February, 2012

Jacob Van Dixhorn

Keith Ablor

Michael Vandersteen

Edward Procek

John Van Der Male

Vernon Koch

James Glavan

Mark Winkel

Thomas Wegner

Kris Wheeler

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ADOPTED 03.20.2012