

1                   **SHEBOYGAN COUNTY    SUBSTITUTE RESOLUTION NO. 25 (2011/12)**

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

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

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

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

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

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

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

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

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36           **BE IT FURTHER RESOLVED** that the Sheboygan County Board commits the sum of  
37 \$250,000 to serve as the County's portion of the local matching funds required to obtain the  
38 Wisconsin Department of Transportation Harbor Assistance Program assistance or any  
39 alternative state funding match, said sum to be taken from the undesignated fund;

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

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45           **BE IT FURTHER RESOLVED** that the Finance Director adjust the 2012 County Budget  
46 consistent with the foregoing and that the Clerk is directed to publish this Resolution as a Class  
47 1 Notice under Wis. Stat. Ch. 985 within ten (10) days of adoption.