## **RESOLUTION V2024 - 1**

## VILLAGE OF HARRISON Calumet and Outagamie Counties

## RESOLUTION SUPPORTING SUBMITTAL OF STP - LOCAL APPLICATION – HIGH CLIFF ROAD

WHEREAS, it is in the best interest of the Village of Harrison to maintain public infrastructure; and,

WHEREAS, the Village of Harrison recognizes that submission for the Wisconsin Department of Transportation (WisDOT) Surface Transportation Program (STP) Local application as beneficial and consistent with advancing community efforts and identified specific roadways that meet the requirements of the funding for rural local roads; and,

WHEREAS, High Cliff Road is one of the few roads in the Village that qualifies for the funding under WisDOT's definition with a PASER rating of 5; and,

WHEREAS, the WisDOT STP Local program cost share for the project may be up to \$500,000; and,

**WHEREAS**, estimated project construction costs will be approximately \$1,050,277.50 if constructed in 2025; and,

WHEREAS, if the Village is awarded WisDOT STP Local Program Grant funds for improvement of said roadway, the WisDOT construction cost share will be \$500,000 and the Village's construction cost share will be approximately \$550,277.50; and,

WHEREAS, the Village of Harrison will commit to provide applicable matching funds for eligible construction costs, and will provide funding for one hundred percent for the design fees since they are not eligible under this program. Funding for this project may be outside of the normal Village budget cycles depending on the allocation timeframe of grant funds.

**NOW, THEREFORE, BE IT RESOLVED**, that the proper Village officials be are hereby authorizing to submit the above-described funding application upon the foregoing purposes and objectives and subject to the required contributions and amounts that will satisfy the funding award match criteria.

Adopted by the Board of Trustees of the Village of Harrison this  $30^{\rm h}$  day of January, 2024.

## VILLAGE OF HARRISON

By: Allison Blackmer, Village President

Attest: \_

Vicki L. Tessen, Village Clerk-Treasurer