

**CITY OF SHEBOYGAN
DIRECT REFERRAL RESOLUTION 202-23-24
TO PUBLIC WORKS COMMITTEE**

BY ALDERPERSONS DEKKER AND RUST.

APRIL 9, 2024.

A RESOLUTION authorizing the appropriate City officials to enter into a State/Municipal Financial Agreement with the State of Wisconsin Department of Transportation for a pavement resurfacing project of Washington Avenue (South Taylor Drive to South Business Drive) and South Business Drive (Washington Avenue to 0.13 miles north of Wilson Avenue).

WHEREAS, the Wisconsin Department of Transportation (“DOT”) notified City staff of its intention to perform a pavement resurfacing project on a portion of Washington Avenue and South Business Drive utilizing state and federal funds; and

WHEREAS, in order to accept the project, the City would be obligated to participate with 25% of Preliminary Engineering costs and additional costs as the project proceeds; and

WHEREAS, staff believes that accepting and supporting this project is in the City’s best interest because of the cost savings associated with such a decision.

NOW, THEREFORE, BE IT RESOLVED: That the Mayor and City Clerk are hereby authorized and directed to enter into the attached State/Municipal Agreement (I.D. 4640-07-00/70/71) with the State of Wisconsin Department of Transportation for a pavement resurfacing project of Washington Avenue (South Taylor Drive to South Business Drive) and South Business Drive (Washington Avenue to 0.13 miles north of Wilson Avenue).

BE IT FURTHER RESOLVED: That staff shall include the necessary local match obligations in future Capital Improvement Program budgeting for the associated project years.

BE IT FURTHER RESOLVED: That the Finance Director is authorized to draw the necessary funds for the City's portion of funding related to this project from Account No. 400300-641200 (Capital Projects Fund – Public Works – Street Improvements).

PASSED AND ADOPTED BY THE CITY OF SHEBOYGAN COMMON COUNCIL

Presiding Officer

Attest

Ryan Sorenson, Mayor, City of
Sheboygan

Meredith DeBruin, City Clerk, City of
Sheboygan