RESOLUTION TO
APPROVE STATE MUNICIPAL FINANCIAL
AGREEMENT REVISION #2 FOR RECONSTRUCTION
OF COLE MEMORIAL BRIDGE

SPONSOR: MAYOR MCFARLAND
FROM: FINANCE COMMITTEE

WHEREAS, The State of Wisconsin and the City of Watertown are currently under a signed State/Municipal Financial Agreement (SMFA) for the reconstruction of the Cole Memorial Bridge (Main Street Bridge) for work to commence in 2024; and,

WHEREAS, the State of Wisconsin is seeking an additional State/Municipal Financial Agreement for the reconstruction of the Cole Memorial Bridge (Main Street Bridge) regarding the inclusion of necessary structural design and bid document preparation work for building stabilization work at 2 E. Main Street; and,

WHEREAS, the State of Wisconsin has also included language in the revised SMFA pertaining to award and completion dates of said building stabilization work; and,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF WATERTOWN, WISCONSIN:

That the proper City Officials are hereby authorized to approve the State/Municipal Financial Agreement (SMFA) for the reconstruction of the Cole Memorial (Main Street Bridge) for work to commence in 2024.

That this Resolution shall be in full force and effect upon its passage and adoption.

	YES	*NO*
DAVIS		
LAMPE		
BOARD		
BARTZ		
BLANKE		
SMITH		
SCHMID		
WETZEL		
MOLDENHAUER		
MAYOR MCFARLAND		
TOTAL		

ADOPTED ___December 19, 2023_____

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CITY CLERK

APPROVED ___December 19, 2023_____

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MAYOR

(December 19, 2023) Exhibit #9567