



RESOLUTION # 89-3110

TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS

ITEM # 3/16

BOARD ACTION

Adopted:
For: 32
Against: -
Abstain: -
Abs/Excd: 3
Vote Req: _____
Other Action: _____

EXECUTIVE COMMITTEE ACTION

Adopted:
For: 3
Against: -
Abstain: -
Abs/Excd: 1

RE: THREE-YEAR STATEMENT OF INTENTIONS FOR DEPARTMENT OF TRANSPORTATION

WHEREAS, the attached Three-Year Harbor Development Statement of Intentions described proposed improvements which are in the best interest of the Port of La Crosse; and,

WHEREAS, the Wisconsin Department of Transportation requires a statement of project intentions from local units of government intending to apply for federal and/or state aid for harbor-related work of any type within the next three years; and,

WHEREAS, the Executive Committee has reviewed the estimated project costs, funding sources, physical location and alternatives to the proposed project; and,

WHEREAS, the improvement proposed in calendar year 2012 is to engineer and install two tripod barge tie-off structures for the lower end of the Harold E. Craig Fleeting Facility along with 200 linear feet of rip rap for bank protection throughout the area; and,

WHEREAS, this Three-Year Harbor Development Statement of Intentions is used by the Wisconsin Department of Transportation for planning purposes only, and it does not commit La Crosse County to move ahead with the project. The Statement of Intentions simply makes the County eligible to make an application at some future date if funds become available.

NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board hereby approves the attached Harbor Development Statement of Intentions for the years 2011-2013.

FISCAL NOTE: Funding sources for 2012 proposed improvement project are: 2 years worth of fleeting rental - \$30,000 and potential DOT Harbor Assistance Program (HAP) FUNDS - \$120,000.

Date: 3-10-10

Date: 3/10/10

[Signature]
EXECUTIVE COMMITTEE CHAIR

[Signature]
RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended
Co. Admin.	_____	<u>SO</u>	_____
Fin. Director	_____	<u>COI</u>	_____
Corp. Counsel	_____	<u>PL</u>	_____
Board Chair	<u>SD/ma</u>	_____	_____

Requested By: UW Extension
Date Requested: February 23, 2010
Drafted By: Corporation Counsel

Adopted by the La Crosse County Board this 18TH Day of MARCH, 2010

STATE OF WISCONSIN
COUNTY OF LA CROSSE

I, Linda A. Stone, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 18th day of March, 2010.

[Signature]
Linda A. Stone, La Crosse County Clerk