

RESOLUTION NO. 14-496

A RESOLUTION MAKING AN APPROPRIATION FOR IMPROVING
THE TAXIWAY AT THE TRI-COUNTY AIRPORT AT LONE ROCK.

WHEREAS, the Tri-County Airport Commission, which owns and operates the Tri-County Airport at Lone Rock, was notified recently that the Wisconsin Department of Transportation has funds available to pay 80% of the cost of improving the taxiway at the Airport, with the remaining 20% to be paid by local matching funds; and

WHEREAS, the improvement of the taxiway at the Airport is a needed project which would greatly improve the Airport and the Commission has recommended that these State funds be accepted and that this project be undertaken and the Commission has further recommended that each of the three member counties of the Commission appropriate \$10,000.00 in order to meet the 20% local matching funds requirement; and

WHEREAS, the Finance, Bonds and Insurance Committee has carefully considered this matter and is now recommending its approval by the Board of County Supervisors.

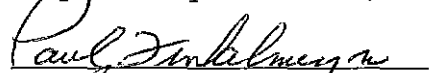
NOW, THEREFORE BE IT RESOLVED, by the Iowa County Board of Supervisors met in general session, that approval is hereby granted for the Tri-County Airport Commission to accept a Wisconsin Department of Transportation grant to pay 80% of the cost of improving the taxiway at the Airport, with the remaining 20% of the cost of this project to be paid with local matching funds, and the undertaking of this project by the Commission is hereby approved; and


BE IT FURTHER RESOLVED, that \$10,000.00 is hereby appropriated from the Contingency Fund to the Tri-County Airport account in the 1996 County budget for purposes of paying Iowa County's one-third share of the \$30,000.00 local matching fund requirement for this project; and


THEREFORE IT BE FURTHER RESOLVED, that this Resolution shall be effective only upon the adoption of a like Resolution by the County Boards of Richland and Sauk Counties.

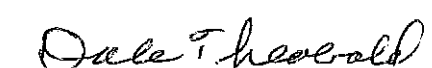
Dated this 16th Day of April, 19 96.


Respectfully submitted,


Paul Finkelmeyer, Chairman


Jerome Laufenberg


O. Robert Eichorst


Dale Theobald


James Murn

Committee on Finance, Bonds
and Insurance