

**RESOLUTION TO COMMIT COUNTY SHARE OF FUNDS TO THE 2021 AIRPORT  
IMPROVEMENT PROJECT**

**WHEREAS**, Sawyer County Airport Management and Sawyer County Administration are developing future capital improvement plans with the State of Wisconsin, Department of Transportation; and,

**WHEREAS**, the plan recommends an Apron and Taxi Lane Improvement Project, (the “Project”) during calendar year 2021; and,

**WHEREAS**, the Project is estimated to cost approximately \$1,019,000, (Attachment A) with State and Federal commitments responsible for 95% of the project cost and Sawyer County responsible for the remaining 5%, or approximately \$51,000; and,

**WHEREAS**, the County has already designated \$34,000 of funds on hand for Airport projects, and will need to commit an additional \$17,000 to the Project with the 2021 budget; and,

**WHEREAS**, given the size and scope of the project, the Department of Transportation requires a commitment from the County in order to proceed with the Project; and,

**WHEREAS**, the Public Works Committee has reviewed the Project plans and recommends moving forward with the Project in 2021 and making the commitment to include the Project and County share of the funding within the 2021 budget.

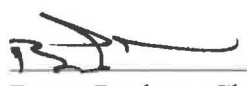
**NOW, THEREFORE BE IT RESOLVED**, The Recitals set forth above are true and accurate, and are therefore incorporated into the Resolution and shall be used not just for reference.

**THEREFORE BE IT FURTHER RESOLVED**, that the Sawyer County Board of Supervisors hereby commits to proceeding with the Project identified above within the 2021 Sawyer County budget and providing for the County share of the project.

**Fiscal Impact: None – Commitment for 2021 Budget**

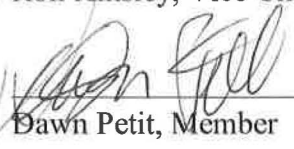
31 Recommended for adoption by the Sawyer County Board of Supervisors by the Sawyer County  
32 Finance Committee this 9th day of July, 2020.

33

34   
35 \_\_\_\_\_  
35 Bruce Paulsen, Chair

  
\_\_\_\_\_  
Ron Kinsley, Vice Chair

36   
37 \_\_\_\_\_  
37 Troy Morgan, Member

  
\_\_\_\_\_  
Dawn Petit, Member

38   
39 \_\_\_\_\_  
39 Tom Duffy, Member

40

41