

**VILLAGE OF WINDSOR
VILLAGE BOARD RESOLUTION 2019-112**

**AUTHORIZATION FOR SUBMITTAL OF A MULTI-MODAL LOCAL SUPPLEMENT
GRANT FOR WINDSOR ROAD OPTIONS 1 AND 2**

WHEREAS, the State of Wisconsin 2019-21 biennial budget provides \$75 million to local and tribal governments in one-time general purpose revenue funding (GPR) available through the Multimodal Local Supplement (MLS) program that may be used for multimodal transportation projects on the local system; and

WHEREAS, the Village of Windsor Public Works Director recommends the Village participate in this grant by submitting the Windsor Road transportation project; and

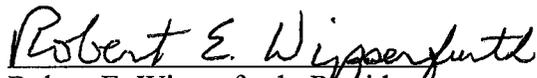
WHEREAS, the Windsor Road transportation project will be separated into two options with option 1 being Charlie Grimm Rd to Northtowne Rd and option 2 being Hwy 51 to Portage Road;

NOW THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Windsor that it hereby resolves as follows:

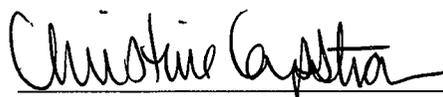
The Public Works Director is authorized to submit applications to the State of Wisconsin for the Multi-Modal Local Supplement Grant for work on Windsor Rd with the understanding the Village is willing to accept less than 90% funding.

The above and foregoing Resolution was duly adopted at a regular meeting of the Village Board of the Village of Windsor on October 17, 2019, by a vote of 5 in favor and 0 opposed.

VILLAGE OF WINDSOR


Robert E. Wipperfurth, President

Attested by:


Christine Capstran, Clerk