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**RESOLUTION #**

Resolution offered by Supervisors of the Highway Committee

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

**WHEREAS**, winter maintenance costs for fiscal year 2008 exceeded the Highway Department's projected budget for such costs; and

**WHEREAS**, construction costs for the Highway Department have also risen considerably in the fiscal year of 2008, especially in the areas of asphalt and fuel; and

**WHEREAS**, based on the unforeseen costs of winter maintenance and construction materials in fiscal year 2008, the Highway Department budget is expected to have a significant shortfall; and

**WHEREAS**, the Highway Department is requesting that the budget for fiscal year 2008 be amended to allow for the Highway Department to receive \$102,000.00 (One-Hundred and Two Thousand Dollars) from the General Fund to meet projected costs.

**NOW, THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that the County budget for fiscal year 2008 shall be amended to meet all projected costs as set forth in the fiscal impact statement, which is attached hereto and made a part hereof, with monies to come from the General Fund.

Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = XXX 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes \_\_\_\_\_ No \_\_\_\_\_ as reviewed by the Corporation Counsel, \_\_\_\_\_, Date: \_\_\_\_\_

Approved by the \_\_\_\_\_ Committee this \_\_\_\_\_, 2008.

Offered and passage moved by:

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor

Seconded by \_\_\_\_\_

\_\_\_\_\_ Ayes

\_\_\_\_\_ Nays

\_\_\_\_\_ Absent

52 \_\_\_\_\_Abstain

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55 \_\_\_\_\_ Adopted

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57 by the County Board of Supervisors this day , 2008.

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59 \_\_\_\_\_ Defeated

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63 \_\_\_\_\_  
Robert Brusio, Clerk

\_\_\_\_\_  
Andrew P. Smith, County Board Chair