

1 **WASHINGTON COUNTY, WISCONSIN**

2  
3 Date of enactment: 6/11/13  
4 Date of publication: 6/19/13

5 **VOTE**

6 **2013 RESOLUTION 16**

7  
8 **Grant Application – Wisconsin Department of Transportation –**  
9 **Congestion Mitigation and Air Quality Grants**

10  
11 **WHEREAS**, Washington County Code Section 4.27 requires that county grant programs  
12 or applications for funds receive prior approval by the County Board of Supervisors; and

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14 **WHEREAS**, Washington County seeks to apply for a Congestion Mitigation and Air  
15 Quality Grant (CMAQ) of \$50,000 from the Wisconsin Department of Transportation (WisDOT)  
16 for public transportation advertising and marketing efforts; and

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18 **WHEREAS**, CMAQ grants are 80% federally funded and 20% locally funded; and

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20 **WHEREAS**, CMAQ grant, if awarded, will allow Washington County to continue  
21 current advertising campaigns for public transportation in Washington County to reduce the  
22 number of vehicle trips and/or vehicle miles traveled by Washington County residents; and

23  
24 **WHEREAS**, reducing the number of vehicle trips and/or vehicle miles traveled will  
25 improve air quality in Washington County and reduce traffic congestion; and

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27 **WHEREAS**, the Transportation Committee has reviewed the proposed program and the  
28 benefits to be gained therefrom and recommends that the County submit an application for  
29 Congestion Mitigation and Air Quality grant from the Wisconsin Department of Transportation;  
30 and

31  
32 **WHEREAS**, the CMAQ grant, if awarded, requires that the County provide the local  
33 match of \$10,000 and the Transportation Committee recommends that the match fund be taken  
34 from the Department’s operating budget;

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36 **NOW, THEREFORE, BE IT RESOLVED** by the Washington County Board of  
37 Supervisors that the Highway Department is authorized to apply for, and if awarded, accept the  
38 Congestion Mitigation and Air Quality Grant described herein.

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40 **BE IT FURTHER RESOLVED** that the Department’s operating budget provide for the  
41 local match.

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43 **BE IT FURTHER RESOLVED** that the Washington County Board of Supervisors  
44 hereby authorized the Highway Commissioner to execute any and all documents, including but  
45 not limited to the grant agreement, subject to the review and approval of the County Attorney.

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48 **VOTE REQUIREMENT FOR PASSAGE:** Majority

1  
2 RESOLUTION SUMMARY: Authorization for the County to apply for CMAQ grant from the  
3 Wisconsin Department of Transportation.  
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5 APPROVED: Introduced by members of the  
6 (signed by Kimberly A. Nass) TRANSPORTATION and FINANCE  
7 Kimberly A. Nass, County Attorney COMMITTEES as filed with the County Clerk.

8 Dated 6/12/13

9 (signed by Daniel R. Goetz)  
10 Considered 6/11/13 Daniel R. Goetz, Chairperson  
11 Adopted 6/11/13 Transportation Committee

12 Ayes 25 Noes 3 Absent 2 (signed by Ralph R. Hensel)  
13 Voice Vote \_\_\_\_\_ Ralph R. Hensel, Chairperson  
14 Finance Committee

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16 (The County match of \$10,000 is included in the Transit budget.)