



Buffalo County Resolution

Drafted By:

Ryan VanDeWalle

Month/Year:

January 2022

Committee:

Finance

Department: Administration

Fiscal Impact: Yes/No

Resolution # 22-01-02

A Resolution to Rescind the Allocation of Funds to Support Funding for The Great River State Trail – Winona Connector from Resolution #19-12-08

Whereas, in 2006, Buffalo County entered into an agreement with the Wisconsin DNR to be Local Sponsor for a DOT Enhancement Grant that was the design and construction of the Winona Connector Trail Project; and,

Whereas, Buffalo County had allocated a pledge of \$400,000.00 of CAPX2020 funding to be used as a means for matching funds for a potential grant regarding the project; and,

Whereas, Buffalo County has since been able to allocate sufficient funding for the original Great River State Trail – Winona Connector project, and now has the ability to move these originally pledged \$400,000.00 of CAPX2020 funds, and place them back into the general, unallocated funds of CAPX2020; and,

Now, Therefore Be It Resolved, that Buffalo County Board of Supervisors hereby grant authorization to move the originally pledged \$400,000.00 of CAPX2020 funding intended for the Great River State Trail-Winona Connector and be placed back into the general account of CAPX2020 to be used for other projects as needed.

Adopted at a duly called and noticed meeting of the Buffalo County Board of Supervisors on this 24th day of January, 2022.

ATTEST:

Frances Halverson
Buffalo County Clerk

[Signature]
Buffalo County Chairperson

Finance Committee:

[Signature]
Dennis Bork

Max Weiss
Max Weiss

Brad Schmidt
Brad Schmidt

Don Hillert
Don Hillert

Yes - Teams
David Danzinger