above expectations
BAYFIELD
COUNTY

Resolution

No. 2018-29

Authorizing the Submission of a Wisconsin Department of Transportation Facilities for Economic Assistance (TEA) Grant Application

WHEREAS, Bayfield County and KV Tech Construction have mutually agreed to develop a site and business to construct its Construction Business; *and*

WHEREAS, the agreement between Bayfield County and KV Tech Construction provides for construction of a Business Park Road project to make the project feasible; *and*

WHEREAS, given all the financial demand on Bayfield County related to this project Bayfield County is in need of assistance to make the transportation improvements. Without the grant assistance, Bayfield County cannot reasonably afford to construct the required improvements; *and*

WHEREAS, the State of Wisconsin Department of Transportation's Facilities Transportation Economic Assistance (TEA) program provides financial assistance to municipalities to develop transportation facilities required to enable industrial development to occur.

NOW, THEREFORE, BE IT RESOLVED THAT, the Bayfield County Board of Supervisors assembled this 20th day of March, 2018, hereby authorizes the submission of an application to the Department of Transportation TEA program and authority is granted to the Bayfield County Administrator to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution and that they are hereby authorized to sign all necessary documents on behalf of Bayfield County; *and*

BE IF FURTHER RESOLVED, that Bayfield County does hereby commit to fund at least 50% of the cost of the Business Park Road improvements from Bayfield County and/or other sources; *and*

BE IT FURTHER RESOLVED, that Bayfield County will have jurisdictional responsibility for the transportation improvements; *and*

BE IT FUTHER RESOLVED, that, Bayfield County will sign a Jobs Guarantee with the Wisconsin Department of Transportation; *and*

BE IT FURTHER RESOLVED, that Bayfield County will administer and oversee the development of the transportation improvement; and

BE IT FURTHER RESOLVED, that Bayfield County will comply with all applicable Federal, State, and Local regulations.

By Action of the
Bayfield County Board of Supervisors

_____
Dennis M. Pocernich, *Chairman*

STATE OF WISCONSIN)
) ss.
COUNTY OF BAYFIELD)

I, Scott S. Fibert, Bayfield County Clerk, hereby certify that the foregoing is a true and correct copy of Resolution No. 2018-, Vol. 26, adopted by the Bayfield County Board of Supervisors at their meeting held on the 20th day of March, 2018.

_____
Scott S. Fibert, Bayfield County Clerk