

RESOLUTION NO. 5-1097

Authorizing a Runway Reconstruction Project
at Tri-County Airport

WHEREAS, some time ago, the Iowa County Board of Supervisors approved a request for authorizing Federal and/or State aid for projects at the Tri-County Airport at Lone Rock, Wisconsin and the County Board of Supervisors of Richland and Sauk Counties also approved a similar Resolution; and

WHEREAS, the State had said that it will pay 80% of the estimated \$500,000.00 cost of reconstructing the North-South runway at the Tri-County Airport at Lone Rock, Wisconsin if the three participating counties pay the remaining 20%; and

WHEREAS, the Tri-County Airport Commission believes that undertaking this runway reconstruction project is necessary and is in the best interest of the Airport and the Commission is now seeking approval of said project, as well as the appropriation of the 20% local share of the cost from the County Board of Supervisors of Iowa, Richland and Sauk Counties; and

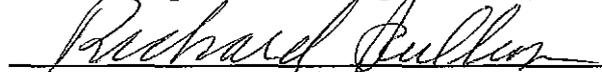
NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that approval is hereby granted for reconstructing the North-South runway at the Tri-County Airport at Lone Rock, Wisconsin at an estimated cost of approximately \$500,000.00 with the State providing 80% and this cost and the three counties providing the remaining 20%; and

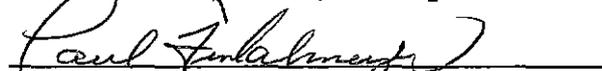
BE IT FURTHER RESOLVED that Iowa County's one-third share of the counties 20% share is estimated in the amount of \$33,333.00.

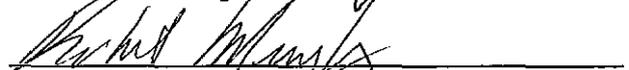
BE IT FURTHER RESOLVED that this resolution shall be effective only upon passage of a like resolution by the County Board of Supervisors of Richland and Sauk Counties.

Dated this 21st day of October, 1997.

Respectfully Submitted by
Iowa County Board of Supervisors,


Richard M. Scullion, Chairperson


Paul Finkelmeyer, Vice-Chairman


Robert Murphy, Tri-County Commissioner