

RESOLUTION NO. 2-0601

**Transfer of Funds from the Iowa County General Fund for the Iowa County Airport Runway Project
TO THE HONORABLE IOWA COUNTY BOARD OF SUPERVISORS**

WHEREAS, the Iowa County Board of Supervisors passed Resolution No 14-0201 Petitioning The Secretary of Transportation for Airport Improvement Aid Airport on February 20, 2001 which would extend runway 11/29 to 5000', including lighting; sealcoat and crackfill Runway 4/22 pavement; mark, move or bury power lines on Runway 4 approach; purchase and remove hangars to clear area for apron expansion; expand upper apron; resurface existing aprons; widen taxiway from apron to Runway 11/29; land acquisition for runway extension; and any necessary related work. Iowa County's share of the project cost is \$40,000.00 and is due to the Wisconsin Department of Transportation at this time. Iowa County Airport did not include any of the cost for the project in the 2001 budget due to the fact that the project was not known at the time the 2001 budget was passed.

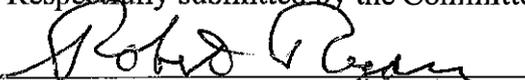
WHEREAS, the amount of the transfer from the Iowa County General Fund for this project is \$40,000.00.

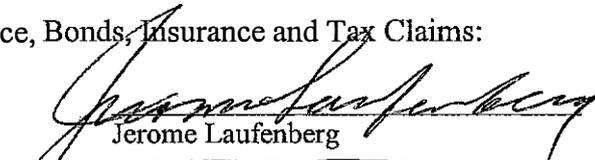
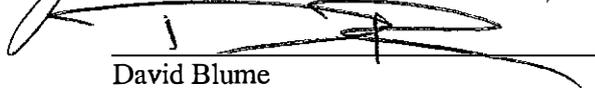
WHEREAS, the Iowa County Committee on Finance, Bonds, Insurance, and Tax Claims does hereby recommend to the Iowa County Board of Supervisors to continue with the project and to transfer funds from the General Fund the \$40,000.00 for the Iowa County Airport Runway Project.

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that:

The Iowa County Board of Supervisors adopts the recommendations of the Iowa County Committee on Finance, Bonds, Insurance, and Tax Claims and approves the transfer of funds from the General Fund.

Respectfully submitted by the Committee on Finance, Bonds, Insurance and Tax Claims:

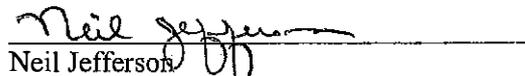

Robert Regan, Chairperson


Jerome Laufenberg

David Blume


Dale Theobald


Diane McGuire

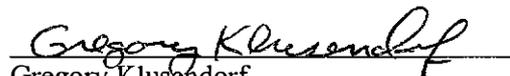
Adopted by the Iowa County Board of Supervisors on the 19th day of June 2001.


Neil Jefferson
Iowa County Chairman

ATTEST: 
Gregory Klusendorf
Iowa County Clerk

CERTIFICATION OF ADOPTION

This is to certify that the County Board of Iowa County duly adopted the above resolution on the 19th day of June 2001.


Gregory Klusendorf
Iowa County Clerk
Iowa County, Wisconsin