

RESOLUTION NO.: 154—2017-18

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

2/3 MAJORITY – 24 VOTES

1 The CTH CA/College Avenue Gateway Corridor Conceptual Plan is being done in
2 coordination with the County Highway Department, Appleton International Airport, and
3 an advisory committee consisting of municipal representatives, community stakeholders
4 and neighboring property owners. The Outagamie County Development and Land
5 Services Department is acting as the administrative and fiscal agent for the project. A
6 design firm has been procured as the consultant for a total cost of \$15,000.
7

8 The Plan is being jointly funded by Outagamie County (\$5,000 from Development and
9 Land Services Department), the Town of Grand Chute (\$5,000 Community Development
10 Department and \$5,000 Community Foundation of the Fox Valley's annual PILOT
11 payment).
12

13 NOW THEREFORE, the undersigned members of the Property, Airport, Recreation and
14 Economic Development Committee recommend adoption of the following resolution.

15 BE IT RESOLVED, that the Outagamie County Board of Supervisors does approve of adjusting
16 the Development and Land Services Department Budget by increasing Miscellaneous Revenues by
17 \$10,000 and increasing Purchased Services by \$10,000, said monies will be applied to the consulting
18 fees for the CTH CA/College Avenue Gateway Corridor Conception Plan as noted on the attached fiscal
19 note which by reference is made a part hereof, and

20 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy
21 of this resolution to the Town of Grand Chute Community Development Director, the Outagamie
22 County Development and Land Services Director and the Outagamie County Finance Director.

23 Dated this ____ day of March 2018

24 Respectfully Submitted,
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26 PROPERTY, AIRPORT, RECREATION &
27 ECONOMIC DEVELOPMENT COMMITTEE
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Dean Culbertson

Joy Hagen

Ron Klemp

Jason Wegand

Tony Krueger

Duly and officially adopted by the County Board on: _____

Signed: _____
Board Chairperson

County Clerk

Approved: _____

Vetoed: _____

Signed: _____
County Executive

