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(ITEM) From the Director, Department of Transportation, requesting authorization to accept Congestion Mitigation and Air Quality (CMAQ) Grant funds for Wisconsin Department of Transportation approved projects covering the 2015 - 2018 State Fiscal Year grant award period, by recommending adoption of the following:

A RESOLUTION

WHEREAS, on April 15, 2013, the Wisconsin Department of Transportation (WisDOT) began accepting applications for Federal Highway Administration (FHWA) Congestion Mitigation and Air Quality (CMAQ) grant projects to take place during the 2015 - 2018 State Fiscal Year (SFY) period, and applications were due on June 14, 2013; and

WHEREAS, the Milwaukee County Department of Transportation solicited candidate projects from County departments and submitted applications for \$78.3 million in federal CMAQ funds for transit, highway, and parks projects over the 2015 - 2018 SFY grant period; and

WHEREAS, Milwaukee County has been notified that of the \$38.9 million of federal CMAQ funds being awarded over the 2015 - 2018 SFY period, it will receive approximately \$23.4 million, including \$22.6 million for transit and \$0.8 million for highway; and

WHEREAS, total cost of WisDOT approved CMAQ projects total \$29,351,437, which is offset by federal revenue of \$23,481,150 and a required twenty (20) percent Milwaukee County matching funds contribution of \$5,870,287; and

WHEREAS, the Committee on Transportation, Public Works, and Transit, at its meeting on May 7, 2014, recommended adoption of the Department's request (vote 7-0); and

WHEREAS, the Committee on Finance, Personnel, and Audit, at its meeting on May 15, 2014, also recommended adoption of the Department's request (vote 8-0); now, therefore,

BE IT RESOLVED, that the Director of the Milwaukee County Department of Transportation (MCDOT) is authorized to accept \$23,481,150 in federal Congestion Mitigation Air Quality (CMAQ) funds for Wisconsin Department of Transportation (WisDOT) approved projects covering the 2015 - 2018 State Fiscal Year grant award period and to commit over the grant award period the required Milwaukee County matching funds contribution of \$5,870,287, which is subject to appropriation by the County Board of Supervisors, to cover the total approved projects cost of \$29,351,437; and

46 BE IT FURTHER RESOLVED, that as the start dates for each of the WisDOT
47 approved CMAQ projects are refined in coordination with WisDOT, MCDOT will identify
48 the individual project and funding, including the required County matching contribution
49 for each project as part of the annual County budget process over the grant period.
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