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**RESOLUTION AUTHORIZING AN INCREASE TO THE 2019 RESOURCE DEVELOPMENT BUDGET FOR THE
CARLSON ROAD BRIDGE PROJECT**

WHEREAS, Sawyer County is abandoning the outlet structure on Little Round Lake commonly known as the Carlson Road dam; and,

WHEREAS, the structure currently contains a bridge to service nineteen properties on or near Little Round Lake; and,

WHEREAS, the structure will be removed and replaced by a wider concrete box culvert; and,

WHEREAS, Sawyer County owns the current structure; and,

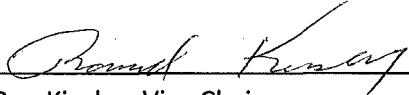
WHEREAS, there aren't funds in the 2019 budget to fund the project.

THEREFORE BE IT RESOLVED, that the Sawyer County Board of Supervisors approves appropriating Resource Development Fund Balance (Fund 240) in the amount of \$105,000 for the Little Round Lake project.

Fiscal Impact: \$105,000 Fund Balance Applied

Recommended for adoption by the Sawyer County Finance Committee this 21st day of February, 2019.

Bruce Paulsen, Chair

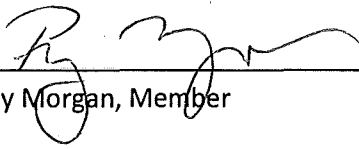


Ron Kinsley, Vice Chair



Brian Bisonette, Member

Bill Voight, Member



Troy Morgan, Member