

RESOLUTION NO 2007-4

**A RESOLUTION ADOPTING A CAPITAL IMPROVEMENT
PROGRAM-ROADS
FOR THE FIVE YEAR PERIOD FROM 2008-2012
TOWN OF MARTELL, PIERCE COUNTY, WISCONSIN**

WHEREAS, it is important for the Town to develop a long-range plan showing its capital outlay needs and settee forth a plan for financing those needs; and

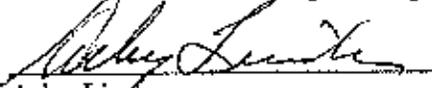
WHEREAS, the development of such a plan helps to ensure that the Town's long-range capital needs are being addressed in a responsible manner; helps to place those needs in priority order; and helps anticipate the resources that will be available to finance those needs; and

WHEREAS, the Town's staff has developed the attached Capital Improvement Program for the Roads for the five year period beginning in Fiscal Year 2008 and ending in Fiscal Year 2012; and

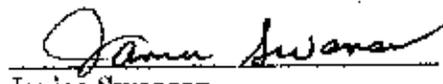
WHEREAS, the Town Board has reviewed the attached Capital Improvement Program for Roads and finds that it reflects the capital needs of the Town as can best be reasonable anticipated;

NOW, THEREFORE, BE IT RESOLVED that, since that attached Capital Improvement Program for Roads, is intended to be a planning document only, the adoption of this plan does not authorize any project, nor does it appropriate any funds.

THE ABOVE RESOLUTION was introduced and duly passed at a meeting of the Board of the Town of Martell; Wisconsin held on 13th day of November 2007 and is to become effective immediately upon adoption.


Arby Linder,
Town Chair

ATTEST


Janice Swanson
Town Clerk