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RESOLUTION: Appropriate \$712,550 to the CAD System Upgrade Project and Transfer \$525,000 from the Technology Replacement Fund and Bond for the Balance of \$187,550 to a Capital Project Funds Set Up for the Project

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

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WHEREAS, the current CAD (Computer Aided Dispatch) system has reached the end of its life cycle and will soon not have replacement parts available, and

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WHEREAS, the CAD system is a critical component of the emergency response system, and

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WHEREAS, the cost to upgrade the system is \$712,550, and

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WHEREAS, the County has accumulated \$525,000 in the Technology Replacement Fund to be used towards the project, and

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WHEREAS, the \$187,550 balance of the funds needed would come from a general obligation bond issue.

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NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$712,550 to a capital project fund to pay for the cost to upgrade the CAD System, and transfers \$525,000 from the Technology Replacement Fund to this capital project fund to pay part of the project cost.

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BE IT FURTHER RESOLVED that the remainder of funds needed of \$187,550 to pay for the remainder of said project be transferred from the General Fund of Winnebago County to the CAD System Upgrade Capital Project fund with the General Fund being reimbursed from a subsequent bond issue.

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Fiscal note: Annual debt service on the borrowing for the 10-year repayment period are about \$22,500 per year.

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Submitted by:

**JUDICIARY & PUBLIC
SAFETY COMMITTEE**

**INFORMATION SYSTEMS
COMMITTEE**

Committee vote: **5-0**

Committee Vote: **5-0**

PERSONNEL & FINANCE COMMITTEE

Committee Vote: **5-0**

Vote Requirement for Passage:
Three-Fourths of membership

Approved by Winnebago County Executive this _____ day of
_____, 2011.

County Executive