

1 **38-52010**

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RESOLUTION: Appropriate \$200,000 from the “Roof Replacement Capital Project Fund” balance to a project to replace the roof on the County Maintenance Facility buildings at Knapp Street.

10 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

11 **WHEREAS**, Winnebago County has incorporated a roof maintenance and
12 replacement program in its 5-year capital improvements program; and

13 **WHEREAS**, the objective is to repair and replace building roofs on a systematic
14 basis before they deteriorate to the point where they require emergency repairs; and

15 **WHEREAS**, the plan for 2010 is to replace the roofs on the Knapp Street
16 Maintenance facilities as they are roughly 35 years old and nearing the end of their
17 serviceable lives; and

18 **WHEREAS**, there are funds remaining in the roof replacement capital project
19 fund sufficient to cover that cost without requiring borrowing.

20 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of
21 Supervisors that it hereby appropriates \$200,000 from the “Roof Replacement” capital
22 projects fund to a project to repair / replace roofs on the Knapp Street Maintenance
23 Facilities.

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25 **Fiscal note:** Current fund balance in the roof replacement capital project fund
26 balance is \$461,000. This project could draw the balance down to \$261,000.

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Submitted by,

Facilities & Property Management Committee

Committee Vote: 3-0

Personnel & Finance Committee

Committee Vote: 5-0

Vote required for passage: 2/3 rds of membership

Approved by Winnebago County Executive this _____ day of _____, 2010.

County Executive