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RESOLUTION: Appropriate \$90,000 for design work to renovate space for the Engineering Facility at UW Fox Valley located at 1655 University Drive.

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

10 **WHEREAS**, Winnebago County is committed to supporting the ongoing efforts at
11 UW Fox Valley to improve and expand the Engineering Program, and

12 **WHEREAS**, a building was purchased in 2008 by Winnebago and Outagamie
13 Counties with the intent to locate the Engineering degree program to that site, and

14 **WHEREAS**, space freed up with the move will be used to address space
15 limitations on the UW Fox Valley campus in other disciplines, and

16 **WHEREAS**, it is desirable to finalize the design so that accurate and minimal
17 costs can be determined in the bidding process, and

18 **WHEREAS**, Winnebago and Outagamie Counties are equal partners in the
19 funding of building projects at the UW Fox Valley campus, and

20 **WHEREAS**, each county will be responsible for ½ of the cost or \$45,000 each.

21 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of
22 Supervisors that it hereby appropriates \$90,000 to this study contingent upon the
23 Outagamie County Board appropriation of \$45,000 to cover their half of the study.

24 **BE IT FURTHER RESOLVED** that no monies will be spent until Outagamie
25 County approves their share of the cost of the study.

26 **BE IT FURTHER RESOLVED** that funds to pay for said study be transferred
27 from the General Fund of Winnebago County to the Engineering Building Capital Project
28 fund with the General Fund being reimbursed from a subsequent bond issue.

29 **Fiscal note:** This \$45,000 will be added to the Winnebago County 2010 bond
30 issue. Annual debt service will be roughly \$5500 per year over 10 years on this portion
31 of the project.

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33 Submitted by,

34 **UW Extension, Education and Agriculture Committee**

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36 Committee Vote: 5-0

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38 **Personnel & Finance Committee**

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40 Committee Vote: 5-0

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44 **Vote required for passage: 2/3 rds of membership**

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

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County Executive