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**RESOLUTION: Amend Section 7.5 of the Rules of the
Winnebago County Board of
Supervisors**

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED by the Winnebago County Board of Supervisors that Section 7.5 of the Rules of the Winnebago County Board of Supervisors should be amended to read as follows:

7.5 Every resolution having monetary implications shall have a fiscal note attached or included and, if applicable, shall contain a cost/benefit analysis.

Submitted by:

JUDICIARY & PUBLIC SAFETY COMMITTEE

Committee Vote:

5-0

Vote Requirement for Passage:

Majority of those present

Approved by Winnebago County Executive this _____ day of

_____, 2010.

Mark L. Harris
County Executive