

1 **104-92010**

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RESOLUTION: Appropriate \$25,000 from the Highway Department's Undesignated Fund Balance to the Capital Project Fund for the Purpose of Providing Architectural Design Work for the Proposed Highway Department Satellite Facility in the Town of Winchester

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

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WHEREAS, the Winnebago County Board of Supervisors previously approved funds needed to begin a project to construct a proposed Highway Department Satellite Facility in the Town of Winchester by Resolution 225-62009, which appropriated funds for land acquisition and design of the facility; and

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WHEREAS, an additional \$25,000 is now needed to continue and complete the design phase of the project; and

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WHEREAS, the new facility is needed to provide storage of equipment that will be used to respond to emergency situations as well as routine maintenance on existing state, county and town highways.

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NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$25,000 from the Highway Department Undesignated Fund balance to the Capital Project Fund for the purpose of providing architectural design work for the proposed Highway Department satellite facility in Winchester.

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Fiscal note: Undesignated fund balance of the Highway Department was \$2,358,304 per the 2009 audited financial statements.

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Submitted by:

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4 **HIGHWAY COMMITTEE**

PERSONNEL & FINANCE COMMITTEE

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11 Committee Vote: **5-0**

Committee Vote: **5-0**

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13 Vote Requirement for Passage:

14 **Two-thirds of Membership**

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

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County Executive