

1 **107-92010**

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**RESOLUTION:** Appropriate \$58,000 from Airport Undesignated Fund Balance to the Capital Outlay Account of the Airport 2010 Budget for the Purpose of Paying Additional Paving Costs on the Runway 9/27 Reconstruction Project

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

12 **WHEREAS**, the Winnebago County Board of Supervisors approved project  
13 funding to reconstruct Runway 9/27 at Wittman Regional Airport in October 2006 as part  
14 of the annual budget; and

15 **WHEREAS**, the Wisconsin DOT Bureau of Aeronautics has recently closed out  
16 the project wherein additional paving had to be done both in conjunction with the  
17 project and to expediently repair portions of hangar ramp pavement that had  
18 catastrophic failure; and

19 **WHEREAS**, Winnebago County's portion of the extra paving was \$58,000, which  
20 was neither anticipated nor able to be procured through government funding; and

21 **WHEREAS**, project engineers and WI DOT Bureau of Aeronautics personnel  
22 were able to assist with the additional paving consultation as a cost savings to  
23 Winnebago County.

24 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of  
25 Supervisors that it hereby appropriates \$58,000 from Airport Undesignated Fund  
26 Balance to the Capital Outlay Account of the Airport 2010 budget for the purpose of  
27 paying additional paving costs on the runway 9/27 resurface project.

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29 **Fiscal note:** Airport undesignated fund balance per the 2009 audit was  
30 \$1,221,963.

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Submitted by:

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4 **AVIATION 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 Winnebago County Executive this \_\_\_\_\_ day of

17 \_\_\_\_\_, 2010.

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County Executive