

1 **119-102010**

2 **RESOLUTION: Authorize the Appropriate of \$75,000**
3 **from the Roof Replacement Program**
4 **Fund Balance to the Capital Outlay**
5 **Account to Cover Additional Costs of**
6 **the Roof Replacement on the**
7 **Maintenance Facility on Knapp Street**

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

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12 **WHEREAS**, the roofs at the Knapp Street Maintenance Facility are in need of
13 replacement; and

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15 **WHEREAS**, the project has been included in the 5-Year Capital Improvements Plan and
16 was scheduled for 2010; and

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18 **WHEREAS**, the Winnebago County Board approved \$2000,000 for the project in May
19 2010 per Resolution Number 38-52010; and

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21 **WHEREAS**, the project needs additional funds to complete the project and perform
22 necessary tuck pointing repairs that are necessary to anchor the roof; and

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24 **WHEREAS**, the project has been delayed due to the unsuccessful offer of the Oshkosh
25 Area School District to purchase the facility allowing additional deterioration to occur.

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27 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of
28 Supervisors that it hereby appropriates \$75,000 to cover additional costs of the Maintenance
29 Facility Roof Replacement project.

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31 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that
32 funds to pay for said improvements be transferred from the Roof Replacement Fund balance.

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35 **Fiscal Note:** Fund balance prior to this transfer is \$353,375.00 and exists from savings and
36 downsizing of past projects.

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39 Submitted by:

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41 **FACILITIES AND PROPERTY MANAGEMENT**
42 **COMMITTEE**

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49 Committee Vote:
50 **5-0**

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Submitted by:

PERSONNEL AND FINANCE COMMITTEE

Committee Vote:

5-0

Vote Requirement for Passage:

Two-Thirds of Membership

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

Mark L Harris
Winnebago County Executive