

1 **374-22010**

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RESOLUTION: Appropriate \$215,000 to Move the Information Systems Hub from the Pavilion Building to a New Location and Finance with a 2010 Bond Issue.

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

10 **WHEREAS**, there currently is a hub in the Pavilion building where much of the
11 fiber optic cable (component of the County's computer network) concentrates; and

12 **WHEREAS**, there is a pending project to tear down the building; and

13 **WHEREAS**, the hub must be moved to a new location prior to demolition to
14 maintain the County's computer network; and

15 **WHEREAS**, there is a closet in the James Coughlin building that would be a
16 suitable location for the new hub; and

17 **WHEREAS**, vacating the Pavilion building as soon as possible will result in
18 operational cost savings of roughly \$91,000 per year when the facility is razed.

19 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of
20 Supervisors that it hereby appropriates \$215,000 from the General Fund Undesignated
21 Fund balance to a project fund to account for the costs of relocating the hub to a new
22 location.

23 **BE IT FURTHER RESOLVED** that funds to pay for said improvements be
24 transferred from the General Fund of Winnebago County with the General Fund being
25 reimbursed from a subsequent bond issue.

26 **Fiscal note:** Annual debt service on this borrowing will be roughly \$26,500 per
27 year for a 10 year period.

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Submitted by:

**INFORMATION SYSTEMS
COMMITTEE**

**PERSONNEL & FINANCE
COMMITTEE**

Committee Vote: **5-0**

Committee Vote: **4-0**

Vote Requirement for Passage: **Three-Fourths of membership**

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

County Executive