

1 **383-32010**

2
3 **RESOLUTION:** Appropriate \$322,000 to the North
4 Parking Lot Resurfacing Project at the
5 UW Fox Valley Campus and Fund
6 County Share with a Bond Issue of
7 \$161,000
8

9
10 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

11 **WHEREAS**, the North parking lot at the UW Fox Valley Campus has had
12 significant deterioration and is in need of resurfacing before the damage requires a
13 complete reconstruction; and

14 **WHEREAS**, Winnebago and Outagamie Counties are jointly responsible for the
15 buildings and grounds; and

16 **WHEREAS**, large pot holes and cracks increase the risk of liability if someone
17 were to become injured as a result of the poor condition; and

18 **WHEREAS**, your UW Fox Valley Board of Trustees recommends that this project
19 be undertaken; and

20 **WHEREAS**, this project is included in the County 5-Year Capital Improvements
21 Plan and is scheduled for 2010.

22 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of
23 Supervisors that it hereby appropriates \$322,000 to a project to resurface the North
24 parking lot at UW Fox Valley contingent on Outagamie County agreeing to fund ½ of the
25 cost.

26 **BE IT FURTHER RESOLVED** that funds to pay for said improvements be
27 transferred from the General Fund of Winnebago County to the North Parking Lot
28 Resurfacing Project at UW Fox Valley Capital Project fund with the General Fund being
29 reimbursed \$161,000 from Outagamie and Winnebago County's share of \$161,000
30 being reimbursed from a subsequent bond issue.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32

Fiscal note: Annual debt service on Winnebago County’s portion of the project cost would be roughly \$19,800 per year over the 10 year repayment schedule for the debt.

Submitted by:

UW FOX VALLEY BOARD OF TRUSTEES	PERSONNEL & FINANCE COMMITTEE
--	--

_____	_____
_____	_____
_____	_____
_____	_____

Committee Vote: _____	Committee Vote: <u>3-0</u>
-----------------------	-----------------------------------

FACILITIES & PROPERTY MANAGEMENT COMMITTEE

Committee Vote: _____

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

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

County Executive