

1 011-042018

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3 **RESOLUTION: Authorize a Transfer of \$245,000 from the Winnebago County Property and**
4 **Liability Insurance Fund to the Winnebago County Park Capital Outlay Account in**
5 **the General Fund for the Purpose of Rebuilding the Community Park Soccer**
6 **Shelter**

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

9 **WHEREAS**, the County has recently accepted a reimbursement payment of \$245,000 from its property
10 insurance company as the claim settlement intended to cover the cost of rebuilding the Community Park Soccer
11 Shelter according to original specifications with code updates included; and

12 **WHEREAS**, the Parks & Recreation and Personnel & Finance Committees have determined that in order to
13 facilitate restoration of the needed services supplied by the availability of a Soccer Shelter within the Soccer
14 Complex, it is recommended that the insurance claim settlement of \$245,000 be transferred from the Winnebago
15 County Property and Liability Insurance Fund and placed into the Winnebago County Parks Capital Outlay Account
16 in the General Fund in order to address costs related to rebuilding of the Soccer Shelter in a manner matching that of
17 the original 1992 structure with code updates included.

18 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
19 authorizes the transfer of \$245,000 to be transferred from the Winnebago County Property and Liability Insurance
20 Fund and placed into the Winnebago County Parks Capital Outlay Account in the General Fund in order to address
21 costs related to rebuilding of the Soccer Shelter in a manner matching that of the original 1992 structure with code
22 updates included.

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24 **Fiscal Impact:** No fiscal impact.

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26 Respectfully submitted by:

27 **PARKS & RECREATION COMMITTEE**

28 Committee Vote: **5-0**

29 Respectfully submitted by:

30 **PERSONNEL & FINANCE COMMITTEE**

31 Committee Vote: **5-0**

32 Vote Required for Passage: **Two-Thirds of Membership**

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34 Approved by the Winnebago County Executive this ____ day of _____, 2018.

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Mark L Harris
Winnebago County Executive