

1 017-042018

2

3 **RESOLUTION: Appropriate an Additional \$50,000 to the Facilities Courthouse Relocation Project**
4 **from General Fund Contingency Account**

5

6

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

8 **WHEREAS**, the Facilities Courthouse Relocation project was originally budgeted to cost \$\$6,665,000; and

9 **WHEREAS**, the project cost to date is approximately \$6,662,345; and

10 **WHEREAS**, the project was originally funded with a 7.5% contingency reserve instead of the customary 10%
11 contingency reserve; and

12 **WHEREAS**, the project has not been completed and additional unforeseen conditions may occur requiring
13 changes to the scope of work necessary to complete the project; and

14 **WHEREAS**, the project would be delayed pending funding approval once the contingency reserve is
15 exhausted resulting in higher project costs.

16

17 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
18 appropriates an additional \$50,000 to the Facilities Courthouse Relocation project from the General Fund
19 Contingency Account.

20

21 **Fiscal Impact:** This will reduce the General Fund Contingency Account by \$50,000. The balance prior to this
22 transfer is \$300,000.

23

24 Respectfully submitted by:

25 **FACILITIES AND PROPERT MANAGEMENT COMMITTEE**

26 Committee Vote: **3-2**

27 Respectfully submitted by:

28 **PERSONNEL AND FINANCE COMMITTEE**

29 Committee Vote: **5-0**

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

31

32 Approved by the Winnebago County Executive this ____ day of _____, 2016.

33

34 _____
35 Mark L Harris
36 Winnebago County Executive