

1 032-052018

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3 **RESOLUTION: Appropriate an Additional \$50,000 to UW Fox Valley Science Wing Boiler Project**  
4 **from General Fund Contingency Account**

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

8 **WHEREAS**, the UW Fox Valley Science Wing Boiler project was originally budgeted to cost \$430,000; and

9 **WHEREAS**, the project bid came in at approximately \$530,000; and

10 **WHEREAS**, the project is underfunded by approximately \$100,000; and

11 **WHEREAS**, the project is funded 50% by Outagamie County and 50% by Winnebago County.

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13 **NOW, THEREFORE, BE IT RESOLVED** that by the Winnebago County Board of Supervisors that it hereby  
14 authorizes Winnebago County to contribute an additional \$50,000 (50% of the \$100,000 additional funding) to  
15 complete the UW Fox Valley Science Wing Boiler Project.

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17 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the funds needed to  
18 complete the UW Fox Valley Science Wing Boiler Project be transferred from the Winnebago County General Fund  
19 Contingency Account.

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21 **Fiscal Impact:** This will reduce the General Fund Contingency Account by \$50,000. The balance prior to this  
22 transfer is \$250,000.

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Respectfully submitted by:

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**UW EDUCATION EXTENSION AND AGRICULTURE COMMITTEE**

25 Committee Vote: **4-0**

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Respectfully submitted by:

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**FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

28 Committee Vote: **4-0**

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Respectfully submitted by:

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**PERSONNEL AND 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