

1 **063-102016**

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3 **RESOLUTION: Appropriate a Total of \$570,918 as a Capital Project to Complete Upgrades and**
4 **Repairs to the Exterior of the UW Fox Valley Campus Library Building.**

5

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

7 **WHEREAS**, in 2015, a project to repair the outside façade of the UW Fox Valley Library was approved at a
8 total cost of \$216,000 to be split equally between Winnebago and Outagamie Counties; and

9 **WHEREAS**, as of the end of 2015, the project had not been started; and

10 **WHEREAS**, subsequent to that time, a review was done of the project and it was determined that more
11 extensive repairs should be made; and

12 **WHEREAS**, the final project budget to complete all necessary repairs has now been determined to be
13 \$570,918; and

14 **WHEREAS**, costs of the buildings at UW Fox Valley are shared with Outagamie County on a 50/50 basis;
15 and

16 **WHEREAS**, it would be prudent at this time to carry over the original \$216,000 that the two counties agreed
17 to split and add an additional amount of \$354,918 to the project to make all of the necessary exterior improvements
18 which brings the total project budget to \$570,918; and

19 **WHEREAS**, Winnebago County's share of the additional \$354,918 funds needed would be \$177,459; and

20 **WHEREAS**, Winnebago County's share of the additional costs could be transferred from the General Fund
21 Unrestricted Fund Balance.

22 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
23 approves increasing the total project budget to \$570,918 and appropriates Winnebago County's additional share of
24 \$177,459 from the General Fund Unrestricted Fund Balance, and

25 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that Winnebago County's
26 funding of the additional costs is contingent on Outagamie County appropriating the same amount.

27

28 Respectfully submitted by:

29 **UW FOX VALLEY BOARD OF TRUSTEES**

30 Committee Vote: **3-0**

31 Respectfully submitted by:

32 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

33 Committee Vote: **4-1**

34 Respectfully submitted by:

35 **PERSONNEL AND FINANCE COMMITTEE**

36 Committee Vote: **4-0**

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

38

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

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42 _____
43 Mark L Harris
Winnebago County Executive