

1 065-102016

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3 **RESOLUTION: Appropriate an Additional \$30,000 to the Taxiway B Reconstruction Project at**  
4 **Wittman Regional Airport.**

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

8 **WHEREAS**, Winnebago County originally appropriated \$310,000 as the sponsor share of the Taxiway B  
9 Phase II Reconstruction Project; and

10 **WHEREAS**, the cost of the IFR holding bay part of the Project was expected to qualify for Federal Aviation  
11 Administration Airport Improvement Project (AIP) funding; and

12 **WHEREAS**, it was later determined that the holding bay did not qualify for (AIP) funding; and

13 **WHEREAS**, an additional \$30,000 of Wittman Airport funding will be required to complete the IFR holding  
14 bay portion of the Project; and

15 **WHEREAS**, Wittman Airport administration will present this Project to the EAA and ask if they would be  
16 willing to share in the cost of this Project since they have the most to gain from it; and

17 **WHEREAS**, the Wittman Airport unrestricted fund balance has sufficient funds to cover the \$30,000 cost if  
18 Winnebago County is unable to gain any cost sharing.

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20 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
21 appropriates \$30,000 from the Airport Unrestricted Fund Balance to the Taxiway B Phase II Reconstruction Project to  
22 complete the IFR holding bay.

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24 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the Airport Fund Balance  
25 will be reimbursed from any cost sharing we are able to obtain.

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27 **Fiscal Impact:** This could potentially reduce the Airport Unrestricted Fund Balance by \$30,000. The balance per the  
28 2015 audit was \$1,196,341

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30 Respectfully submitted by:

31 **AVIATION COMMITTEE**

32 Committee Vote: **5-0**

33 Respectfully submitted by:

34 **PERSONNEL AND FINANCE COMMITTEE**

35 Committee Vote: **4-0**

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

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39 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2016.

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42 \_\_\_\_\_  
43 Mark L Harris  
Winnebago County Executive