

1 067-082020

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3 **RESOLUTION: Approve the Transfer of \$150,000 from the General Fund Undesignated Fund**
4 **Balance to the Winnebago County Information Systems Department Capital**
5 **Outlay Account for Fiber Optic Work on County Trunk Highway A (CTH-A)**
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TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

9 **WHEREAS**, the Winnebago County Information Systems department was informed at the start of
10 construction on CTH-A that the County’s fiber optic lines needed to be re-routed immediately; and

11 **WHEREAS**, a length of 1.3 miles of fiber optic lines had to be moved along CTH-A on an emergency basis
12 or face a penalty for the delay of the road project crew; and

13 **WHEREAS**, normal protocol for notification did not occur, thus planning and budgeting was not possible
14 before the road construction had to occur; and

15 **WHEREAS**, this budget request is to create a permanent path for the underground route on CTH-A that was
16 temporarily relocated to continue the road project on time.

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18 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
19 approves the transfer of \$150,000 from the General Fund Undesignated Fund Balance to the Winnebago County
20 Information Systems Department Capital Outlay Account for fiber optic line work on CTH-A.

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22 **Fiscal Impact:** This will decrease the General Fund Undesignated Fund Balance by \$150,000.

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Respectfully submitted by:

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INFORMATION SYSTEMS COMMITTEE

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Committee Vote: **6-0**

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Respectfully submitted by:

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PERSONNEL & FINANCE COMMITTEE

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Committee Vote: **5-0**

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

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Approved by the Winnebago County Executive this ____ day of _____, 2020.

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Mark L Harris
Winnebago County Executive