

1 **107-022017**

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3 **RESOLUTION: Authorize a Capital Project to Repair the Courthouse Roof and Parapet at a Cost**  
4 **of \$410,000 and Fund the Project with Bond Proceeds.**

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

8 **WHEREAS**, the Winnebago County Courthouse roof and parapet have deteriorated to the point that a  
9 significant repair project is needed; and

10 **WHEREAS**, the existing waterproof coating has deteriorated and is allowing the underlying masonry to be  
11 damaged by moisture; and

12 **WHEREAS**, this deterioration is allowing driving rain to enter the building with resulting leaks to the interior of  
13 the building; and

14 **WHEREAS**, it is now necessary to perform significant repairs to the roof and parapet to alleviate future  
15 problems.

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17 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
18 authorizes a capital project to repair the roof and parapet of the Winnebago County Courthouse at a cost not to  
19 exceed \$410,000.

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21 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that funds to pay for the  
22 project will be advanced from the General Fund Balance and will be reimbursed from a subsequent bond issue.

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24 **Fiscal Impact:** Annual debt service would be approximately \$46,750 per year over the 10-year repayment period for  
25 the notes.

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27 Respectfully submitted by:

28 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

29 Committee Vote: **4-0**

30 Respectfully submitted by:

31 **PERSONNEL AND FINANCE COMMITTEE**

32 Committee Vote: **4-0**

33 Vote Required for Passage: **Three-Fourths of Membership**

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35 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2017.

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Mark L Harris  
Winnebago County Executive