

1 213-092019

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3 **RESOLUTION: Authorize the Transfer of \$20,219 from the Winnebago County Airport**
4 **Undesignated Fund to the Winnebago County Airport Maintenance**
5 **Grounds Account to Repair the Airport Perimeter Road**
6

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

8 **WHEREAS**, In March 2019 Wittman Regional Airport experienced extensive flooding as a result of
9 snowmelt; and

10 **WHEREAS**, several sections of the Airport's perimeter road were severely damaged due to this snowmelt;
11 and

12 **WHEREAS**, repair work was performed by the Winnebago County Highway Department; and

13 **WHEREAS**, the actual costs of the repairs were higher than original estimates, causing the airport to exceed
14 its budget in this category.

15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
16 authorizes the Transfer of \$20,219 from the Winnebago County Airport Undesignated Fund to the Winnebago County
17 Airport Maintenance Grounds Account to repair the Airport perimeter road.
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19 **Fiscal Impact:** This will decrease the Winnebago County Airport Undesignated Fund balance by \$20,219.
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22 Respectfully submitted by:

23 **AVIATION COMMITTEE**

24 Committee Vote: **4-0**

25 Respectfully submitted by:

26 **PERSONNEL AND FINANCE COMMITTEE**

27 Committee Vote: **3-0**

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

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30 Approved by the Winnebago County Executive this ____ day of _____, 2019.

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Mark L Harris
Winnebago County Executive