

2 **RESOLUTION: Authorize a Capital Project for the University of Wisconsin Oshkosh—**
3 **Fox Cities Campus for Roof Repairs at a Cost of \$50,000, Funded with an**
4 **Advance from the General Fund to be Reimbursed from a Subsequent**
5 **Bond Issue**

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

9 **WHEREAS**, the University of Wisconsin Oshkosh—Fox Cities Campus is in need of roof repairs; and

10 **WHEREAS**, the roof repairs will extend the life expectancy for ten (10) more years; and

11 **WHEREAS**, the repairs will allow the facility to spend less on yearly expenses for repairs and will result in
12 fewer repairs to ceiling tiles, flooring, and walls; and

13 **WHEREAS**, the total project cost is \$50,000 and will be funded by Outagamie County and Winnebago
14 County, each county contributing fifty percent of the cost (\$25,000 each).

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16 **NOW, THEREFORE, BE IT RESOLVED:** by the Winnebago County Board of Supervisors that it hereby
17 authorizes a capital project for the University of Wisconsin Oshkosh—Fox Cities Campus for roof repairs at a cost to
18 Winnebago County of \$25,000 to be funded with bond proceeds.

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

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23 **Fiscal Impact:** Annual debt service over the 10-year life of the notes amounts to approximately \$2,565 per year
24 assuming a 2.5% interest rate.

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26 Respectfully submitted by:
27 **UNIVERSITY OF WISCONSIN EDUCATION,**
28 **EXTENSION, AND AGRICULTURE 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**

34
35 Approved by the Winnebago County Executive this ____ day of _____, 2019.

36
37 _____
38 Mark L Harris
39 Winnebago County Executive