4	000 400040	
1 2	260-122019	
3 4 5 6	RESOLUTION:	Authorize the Transfer of \$190,000 from Park View Health Center's Unrestricted Fund Balance to the Park View Health Center's Capital Equipment Account for the Neighborhood Range Hood Project
7	TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:	
8	WHEREAS, the current meal service equipment at Park View Health Center is reaching the end of its useful	
9	life, and a replacement food delivery system is needed; and	
10	WHEREAS, there is an opportunity to provide more "homelike" neighborhood meal service as well as a cost	
11	savings with a new system; and	
12	WHEREAS, the fiscal year 2019 budget includes an original amount of \$110,000 for commercial-grade	
13	range hood fans in the neighborhoods; and	
14	WHEREAS, after review by an architect, the cost of the entire project will be \$300,000, resulting in an	
15	additional \$190,000 needed to complete this project.	
16 17	NOW THE	EREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby
18	authorizes the transfer of \$190,000 from Park View Health Center's Unrestricted Fund Balance to the Park View	
19	Health Center's Capital Equipment Account for the Neighborhood Range Hood project.	
20	Tiealti Center s Ca	apital Equipment Account for the Neighborhood Nange Hood project.
21	Fiscal Impact:	This will decrease Park View Health Center's Unrestricted Fund Balance by \$190,000.
22		
23		Respectfully submitted by:
24		PARK VIEW HEALTH CENTER COMMITTEE
25	Committee Vote: 4-0	
26		Respectfully submitted by:
27		PERSONNEL & FINANCE COMMITTEE
28	Committee Vote: 5-0	
29	Vote Required for Passage: <u>Two-Thirds of Membership</u>	
30		
31	Approved	by the Winnebago County Executive this day of, 2019.
32 33 34		Mark L Harris Winnebago County Executive