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3 **RESOLUTION: Authorize a Budget Transfer in the Amount of \$170,700 to Perform**
4 **Design and Engineering Services of the Food Service and the Student**
5 **Development Areas on the UWO- Fox Cities Campus, Funded with Either**
6 **a Transfer from the Undesignated General Fund Balance, or an Advance**
7 **from the General Fund to be Reimbursed with a Subsequent Bond Issue.**
8

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

10 **WHEREAS**, UWO-Fox Cities is proposing a renovation project for the food service and student development
11 area on campus; and

12 **WHEREAS**, the areas proposed for renovation include the food preparation/storage area, kitchen, service
13 area, student recreational lounge, student organization offices, student union, and the Kings International space; and

14 **WHEREAS**, Kings International is a program which places international students in the United States and
15 United Kingdom; and

16 **WHEREAS**, Kings International has partnered with UWO-Fox Cities since 2017; and

17 **WHEREAS**, over the course of 3 years UWO-Fox Cities has seen its international student population soar
18 from 22 students to 135 students; and

19 **WHEREAS**, UWO-Fox Cities agreement with Kings International calls for UWO-Fox Cities to provide
20 academic and housing support in addition to social programs for Kings International students; and

21 **WHEREAS**, in its current configuration, UWO-Fox Cities cannot offer meal plans to students including Kings
22 International students; and

23 **WHEREAS**, a feasibility study, approved by the Winnebago County Board in the fall of 2020, was completed
24 this past fall for the design and engineering phase of this proposed project; and

25 **WHEREAS**, the feasibility committee consisted of UWO-Fox Cities students, UWO's Dining Service Director,
26 UWO's planning and construction players, UWO's Vice Chancellor, and Winnebago and Outagamie County
27 Representatives; and

28 **WHEREAS**, the feasibility committee decided to proceed with a plan to build an addition to house a new
29 kitchen and move student organizations closer to the main corridor in the school.

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31 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
32 authorizes a capital project to perform design and engineering services for the Food Service and the Student
33 Development Areas on the UWO- Fox Cities Campus, funded with either a transfer from the Undesignated General
34 Fund balance, or an advance from the General Fund to be reimbursed with a subsequent bond Issue.
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37 Fiscal Impact: \$170,700 will be either taken from the general fund balance, or will be advanced from the general fund
38 to be reimbursed with a subsequent bond issue. Later action of the County Board may expand this capital project to
39 include construction costs.
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41 Respectfully submitted by:

42 **FACILITIES AND PROPERTY MANAGEMENT**
43 **COMMITTEE**

44 Committee Vote: 4-1

45 Respectfully submitted by:

46 **PERSONNEL AND FINANCE COMMITTEE**

47 Committee Vote: 3-2

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49 Vote Required for Passage: Two-Thirds of Membership
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Approved by the Winnebago County Executive this ____ day of _____, 2022.

Jonathan D. Doemel
Winnebago County Executive