

1 53-052022

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3 **RESOLUTION: Authorize a Transfer of \$238,370 from the Undesignated General Fund Balance to**
4 **the Sheriff's Office Capital Outlay Account for Additional Funding to Replace the**
5 **Boathouse Located in Oshkosh on the Fox River at the End of Broad Street**

6

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

8 **WHEREAS,** the Winnebago County Sheriff's Office Marine 1 boathouse is located in Oshkosh on the Fox
9 River at the end of Broad Street, adjacent to the railroad trestle; and

10 **WHEREAS,** the boathouse was found to have sustained significant damage and deterioration due to its age
11 necessitating repairs; and

12 **WHEREAS,** the project was initially approved and funded in May 2021; and

13 **WHEREAS,** the project was designed and let out for bid, with bids received in February of 2022; and

14 **WHEREAS,** only 1 bid was received from a responsible bidder; and

15 **WHEREAS,** the sole bid received exceeds the approved funding by an amount of \$238,370; and

16 **WHEREAS,** these additional funds are required to complete the repair of the boathouse

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18 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
19 authorizes a transfer of \$238,370 from the undesignated general fund balance to the sheriff's office capital outlay
20 account to reconstruct the boathouse located in Oshkosh on the fox river at the end of Broad street.

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22 **Fiscal Impact:** The undesignated general fund balance will be decreased by \$238,370.

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24 Respectfully submitted by:

25 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

26 Committee Vote: **5-0**

27 Respectfully submitted by:

28 **JUDICIARY AND PUBLIC SAFETY COMMITTEE**

29 Committee Vote: **5-0**

30 Respectfully submitted by:

31 **PERSONNEL AND FINANCE COMMITTEE**

32 Committee Vote: **3-1**

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

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35 Approved by the Winnebago County Executive this ____ day of _____, 2022.

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38 _____
39 Jonathan D. Doemel
40 Winnebago County Executive

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