

2 **RESOLUTION: Reduce the Budgeted 2012 Transfer from**
3 **the Highway Department's Fund Balance to**
4 **the County Road Maintenance Cost Center**
5 **by \$115,200**

6
7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

8
9 **WHEREAS**, part of the 2012 adopted budget included a transfer of \$572,133 from the Highway Fund to the
10 County Road Maintenance cost center to reduce the tax levy needed for that area; and

11
12 **WHEREAS**, the State Transportation Aids that Winnebago County will receive for 2012 will exceed the
13 amount budgeted by \$115,200; and

14
15 **WHEREAS**, these State Transportation Aids are required to be used for county road maintenance so they
16 are credited to this cost center; and

17
18 **WHEREAS**, these additional State Transportation Aids will reduce the amount of the subsidy needed in the
19 County Road Maintenance area.

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21 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
22 authorizes a reduction in the amount of funds transferred from the Highway Department to the County Road
23 Maintenance cost center for 2012 by \$115,200.

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25 **Fiscal Note:** As a result of transfers to the County Road Maintenance cost center, the Highway Department's Fund balance will
26 not be decreased by \$115,200 during 2012.

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28 Submitted by:

29
30 **HIGHWAY COMMITTEE**

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32 _____
33 _____
34 _____
35 _____

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37 Committee Vote:

38 **5-0**

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40 Submitted by:

41
42 **PERSONNEL AND FINANCE COMMITTEE**

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44 _____
45 _____
46 _____
47 _____

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49 Committee Vote:

50 **5-0**

51 Vote Required for Passage:

52 **Two-Thirds of Membership**

53
54 Approved by the Winnebago County Executive this _____ day of February, 2012.

55
56 _____
57 Mark L Harris
58 Winnebago County Executive
59