

2 **RESOLUTION: Appropriate \$25,000 from the Airport Fund**  
3 **Balance for the Replacement of the Boiler in**  
4 **the West Wing of Wittman Regional Airport**

5  
6  
7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

8  
9 **WHEREAS**, the boiler that services the west wing of Wittman Regional Airport has begun to leak; and

10  
11 **WHEREAS**, because of the age of the boiler and the cost of repairs required to keep the boiler functional, it  
12 may not be economical to repair the current boiler again; and

13  
14 **WHEREAS**, the Facilities and Property Management Department was consulted, and it was recommended  
15 that the boiler be replaced; and

16  
17 **WHEREAS**, there are adequate funds within the Airport Fund balance to cover the cost of replacing the  
18 boiler.

19  
20  
21 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
22 appropriates \$25,000 from the Airport Fund balance to replace the boiler that serves the west wing of Wittman  
23 Regional Airport.

24  
25 **Fiscal Note:** This transfer will reduce the Airport Fund balance by \$25,000. The Fund balance was projected to be  
26 approximately 1.8 million dollars at the close of 2011.

27  
28 Submitted by:

29  
30 **AVIATION COMMITTEE**

31  
32 \_\_\_\_\_  
33 \_\_\_\_\_  
34 \_\_\_\_\_  
35 \_\_\_\_\_

36  
37 Committee Vote:

38 **5-0**

39 Submitted by:

40  
41 **PERSONNEL AND FINANCE COMMITTEE**

42  
43 \_\_\_\_\_  
44 \_\_\_\_\_  
45 \_\_\_\_\_  
46 \_\_\_\_\_

47  
48 Committee Vote:

49 **4-0**

50  
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 \_\_\_\_\_  
58 Mark L Harris  
59 Winnebago County Executive