

2 **RESOLUTION: Authorize \$480,000 for the Replacement of 54-Year-Old Boilers at UW Fox**
3 **Valley.**
4

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

6 **WHEREAS**, the University of Wisconsin—Fox Valley campus is an important asset to Winnebago County;
7 and

8 **WHEREAS**, the boilers in the original building were installed in 1959; and

9 **WHEREAS**, the boilers are very inefficient and now require ongoing and frequent maintenance; and

10 **WHEREAS**, it is prudent to replace the boilers before a major breakdown occurs; and

11 **WHEREAS**, the project is funded 50% by Outagamie County and 50% by Winnebago County, making each
12 County's share \$240,000; and

13 **WHEREAS**, Outagamie County has already approved its share of the expense; and

14 **WHEREAS**, the Winnebago County Facilities and Property Management Committee unanimously approved
15 the project.

16 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
17 appropriates \$480,000 to a capital project to replace the boilers at the University of Wisconsin—Fox Valley and that
18 funding of the project will be split between Outagamie County and Winnebago County, with each County's share
19 being \$240,000.

20 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that Winnebago County's
21 share of the project will be appropriated from the General Fund Undesignated Fund Balance.

22 **Fiscal Note:** Winnebago County's \$240,000 share will be transferred from the General Fund Undesignated Fund
23 Balance. That balance was \$17,755,336.
24

25 Respectfully submitted by:

26 **UW FOX VALLEY BOARD OF TRUSTEES**

27 Committee Vote: **4-0**

28 Respectfully submitted by:

29 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

30 Committee Vote: **4-0**

31 Respectfully submitted by:

32 **PERSONNEL AND FINANCE COMMITTEE**

33 Committee Vote: **5-0**

34 Vote Required for Passage: **Two-Thirds of Membership**
35

36 Approved by the Winnebago County Executive this ____ day of _____, 2013.
37

38 _____
39 Mark L Harris
40 Winnebago County Executive