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TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Fiscal Impact: This resolution is cost neutral. The State will be fully funding all of the improvements.

UW FOX VALLEY BOARD OF TRUSTEES

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

PERSONNEL AND FINANCE COMMITTEE

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

Approved by the Winnebago County Executive this day of , 2013.

Mark L Harris
Winnebago County Executive