200-42013 1 **RESOLUTION:** Appropriate \$1,542,000 to a Project to Make Energy Conservation 2 Improvements at the UW Fox Valley to be Funded by State of Wisconsin 3 4 **Grants** 5 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS: 6 7 WHEREAS, the State of Wisconsin is interested in finding ways to make the building facilities it uses more 8 energy efficient in order to reduce the State's future energy costs; and 9 WHEREAS, the State is interested in pursuing this at our University of Wisconsin—Fox Valley campus; and 10 WHEREAS, the State has invested in a performance-grade energy audit of the UW Fox Valley campus which has identified a number of measures that will reduce energy consumption at the campus; and 11 12 WHEREAS, the measures include outdoor lighting modifications, plumbing improvements, building envelope 13 remediation and air handling, and energy management control systems; and 14 WHEREAS, all of these improvements will be funded by the State of Wisconsin and not require County funds 15 to proceed; and 16 WHEREAS, Outagamie County has already approved this project; and 17 WHEREAS, this project will coincide with the Counties' replacement of the campus main boilers and improve the operation of that equipment; and 18 19 WHEREAS, the Winnebago County Facilities and Property Management Committee unanimously approved 20 the project; 21 NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby 22 authorizes the University of Wisconsin—Fox Valley to accept energy conservation improvements grants of 23 \$1,542,000 and apply the funds to projects to improve energy efficiency at the campus. 24 Fiscal Impact. This resolution is cost neutral. The State will be fully funding all of the improvements. 25 26 Respectfully submitted by: **UW FOX VALLEY BOARD OF TRUSTEES** 27 28 Committee Vote: 4-0 29 Respectfully submitted by: 30 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE** 31 Committee Vote: 4-0 32 Respectfully submitted by: PERSONNEL AND FINANCE COMMITTEE 33 34 Committee Vote: 5-0 35 Vote Required for Passage: Two-Thirds of Membership 36 Approved by the Winnebago County Executive this \_\_\_\_\_ day of \_ \_\_\_\_ , 2013. 37 38 39 Mark L Harris 40

Resolution Number: 200-42013 Page 1

41

Winnebago County Executive