

1 201-42013

2 **RESOLUTION: Appropriate \$276,000 to a Capital Project to Repair and Replace Asphalt**
3 **in the Parking Lots at the UW Fox Valley Campus**

4
5 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

6 **WHEREAS**, asphalt drives and several parking areas in the parking lots at UW Fox Valley have deteriorated
7 over time and have exceed their life cycle; and

8 **WHEREAS**, the deterioration is so severe that filling cracks and pot holes will not preserve the parking lots;
9 and

10 **WHEREAS**, safety conditions are also a concern for the students and visitors to the campus due to the
11 potential for people falling; and

12 **WHEREAS**, failure of asphalt surfaces leads to water infiltration which causes further deterioration of the bed
13 below the surface; and

14 **WHEREAS**, taking action now to repair these conditions will reduce future costs and reduce liability
15 exposure, and

16 **WHEREAS**, Winnebago County and Outagamie County each share half the cost and responsibility for
17 improvements to the campus; and

18 **WHEREAS**, Outagamie County has already approved its share of the expense to resurface/repair the
19 parking areas.

20 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
21 appropriates \$276,000 to a project to improve and resurface the parking lot areas at the University of Wisconsin—
22 Fox Valley campus, with funding of the project to be split between Winnebago County and Outagamie County, with
23 each County's share being \$138,000.

24 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that funds to pay for
25 Winnebago County's share of the project will be transferred from the General Fund Undesignated Fund Balance and
26 transferred into the UW Fox Valley Parking Lot Improvements Project Fund.

27 **Fiscal Note:** The General Fund Undesignated Fund balance per the 2011 audit was \$17,755,336.

28 Respectfully submitted by:
29 **UW FOX VALLEY BOARD OF TRUSTEES**

30 Committee Vote: **4-0**
31 Respectfully submitted by:
32 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

33 Committee Vote: **4-0**
34 Respectfully submitted by:
35 **PERSONNEL AND FINANCE COMMITTEE**

36 Committee Vote: **5-0**
37 Vote Required for Passage: **Two-Thirds of Membership**

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

39
40
41 _____
42 Mark L Harris
43 Winnebago County Executive