

1 204-42013

2 **RESOLUTION: Authorize the Public Health Department to Purchase a New Vehicle at a**
3 **Cost Not to Exceed \$25,000.**
4

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

6 **WHEREAS**, when the Public Health Department consolidation took place it was expected that a vehicle
7 would be made available to Winnebago County as a part of that consolidation; and

8 **WHEREAS**, there were no vehicles made available to the Winnebago County Public Health Department
9 when the consolidation took place; and

10 **WHEREAS**, with the additional staff added to the Public Health Department and the larger service area, the
11 Department is in need of an additional vehicle; and

12 **WHEREAS**, a new vehicle can be purchased at a cost not to exceed \$25,000; and

13 **WHEREAS**, funding for the vehicle will come from the Undesignated Fund Balance of the Public Health
14 Department **that resulted from the consolidation of the Departments**; and

15 **WHEREAS**, no funds will be transferred from the Undesignated Fund Balance that existed prior to the
16 Department consolidation.

17 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
18 authorizes the Winnebago County Public Health Department to purchase a new vehicle at a cost not to exceed
19 \$25,000.

20 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that funds to pay for the
21 vehicle will come from the Undesignated Fund Balance resulting from the consolidation of the Health Departments.

22 **Fiscal Impact:** Projected undesignated fund balance of the consolidated Public Health Department after the 2012
23 books are closed = \$71,481. Approval of this resolution will reduce that balance by \$25,000.
24

25 Respectfully submitted by:

26 **BOARD OF HEALTH**

27 Committee Vote: **7-0**

28 Respectfully submitted by:

29 **PERSONNEL AND FINANCE COMMITTEE**

30 Committee Vote: **5-0**

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

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

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Mark L Harris
Winnebago County Executive