

1 23-52012

2 **RESOLUTION: Appropriate \$20,000 to Replace the Roof Turret on an Airport Rescue and**
3 **Fire Vehicle and Transfer Funds to Cove the Cost From the Airport**
4 **Undesignated Fund Balance**

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

6 **WHEREAS**, the roof turret on ARFF 214, a 1986 Oshkosh T-1500 airport rescue and fire fighting vehicle,
7 has deteriorated to the point where it is not economical to repair; and

8 **WHEREAS**, the vehicle itself is still in a good and useful condition; and

9 **WHEREAS**, when the 2012 Budget was formulated, it was not anticipated that this component would need
10 replacement; and

11 **WHEREAS**, there are insufficient funds in the 2012 airport budget to use for this purchase, which it is
12 estimated will cost \$20,000; and

13 **WHEREAS**, there are sufficient funds in the Airport Undesignated Fund Balance to cover the \$20,000 cost.

14 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
15 appropriates \$20,000 from the Airport Undesignated Fund Balance to the Capital Outlay Account of the 2012 airport
16 budget to cover the replacement cost of the fire and rescue vehicle turret.

17
18 **Fiscal Note:** The balance in the Airport Undesignated Fund at the end of fiscal year 2011 was \$3,325,252.

19
20 Respectfully submitted by:

21 **AVIATION COMMITTEE**

22 Committee Vote: **5-0**

23 Respectfully submitted by:

24 **PERSONNEL AND FINANCE COMMITTEE**

25 Committee Vote: **5-0**

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

27

28 Approved by the Winnebago County Executive this ____ day of _____, 2012.

29

30

31

32

Mark L Harris
Winnebago County Executive