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TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the purchase and installment of said equipment will be a Capital Expenditure when the equipment is purchased and installed; and

WHEREAS, this misclassification was overlooked when the 2016 Budget was prepared.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$15,600 from the Small Equipment Account to the Capital Outlay Account of the UW Extension Department's 2016 Budget.

UW EXTENSION COMMITTEE

Respectfully submitted by:

PERSONNEL AND FINANCE COMMITTEE

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

Approved by the Winnebago County Executive this _____ day of _____, 2015.

Mark L Harris
Winnebago County Executive