

2 **RESOLUTION: Authorize the Purchase of a Runway Broom for Wittman Regional Airport**  
3 **and Appropriate \$465,000 for the Purchase to be Funded as Follow:**  
4 **\$372,000 Through Bonding, and \$93,000 from the Airport’s Undesignated**  
5 **Fund Balance**

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

7 **WHEREAS**, Wittman Regional Airport’s 1986 broom truck has reached the end of its service life; and

8 **WHEREAS**, a new broom is available at a price not to exceed \$465,000; and

9 **WHEREAS**, the steady replacement of aging airport snow removal equipment has been previously included  
10 in Winnebago County’s 5-Year Capital Improvements Plan; and

11 **WHEREAS**, this is the next piece of equipment scheduled for replacement, and it would be prudent to  
12 replace it during 2012; and

13 **WHEREAS**, having reliable snow removal equipment is vital to the safe operation of an airport.

14 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
15 appropriate \$465,000 to the purchase of a new runway broom by funding as follows: \$372,000 through bonding, and  
16 \$93,000 from the Airport Undesignated Fund balance.

17 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that funds to pay for said  
18 improvements be transferred from the Winnebago County General Contingency Fund to the to-be-named Capital  
19 Project Fund, with the General Contingency Fund being reimbursed from a subsequent bond issue of \$372,000.

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21 **Fiscal Note:** At the close of the 2011 fiscal year, the balance in the Undesignated Fund was \$3,325,252. Annual  
22 debt service on the bond proceeds would be approximately \$43,000.

23  
24 Respectfully submitted by:  
25 **AVIATION COMMITTEE**

26 Committee Vote: **5-0**

27 Respectfully submitted by:  
28 **PERSONNEL AND FINANCE COMMITTEE**

29 Committee Vote: **5-0**

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

31  
32 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2012.

33  
34 \_\_\_\_\_  
35 Mark L Harris  
36 Winnebago County Executive