

1 257-12016

2 **RESOLUTION: Authorize an Amount Not to Exceed \$600,000 for the Purpose of Hiring of**
3 **an Architect/Engineer to Design a New Airport Terminal/Office Building.**
4

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

6 **WHEREAS**, the Facilities and Property Management Department has investigated major repairs that are
7 needed at the current airport terminal/office building; and

8 **WHEREAS**, the Department along with your undersigned Committees have determined that because of the
9 reduction of use of the current facility, it does not make sense financially to continue to invest in the current facility for
10 major repairs and maintenance; and

11 **WHEREAS**, based on current and projected future needs, the current facility is too large to justify the
12 investment of additional funds for major repairs that are needed; and

13 **WHEREAS**, a preliminary study has been completed estimating the current and future needs and estimated
14 size and cost of a new facility; and

15 **WHEREAS**, it is now necessary to solicit proposals from architects to design a new facility that is sized better
16 to serve the needs of the airport; and

17 **WHEREAS**, it is estimated that an amount of \$600,000 would be needed for this purpose; and

18 **WHEREAS**, any part of this funding that is not used for architectural and design work will be appropriated to
19 the project construction budget.

20
21 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
22 appropriates \$600,000 to the airport terminal/office building project for the purpose of hiring an architect to design a
23 new replacement facility.

24
25 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that funds to cover this
26 expense shall be advanced from the General Fund with such fund being reimbursed with proceeds from a
27 subsequent bond issue.

28 Respectfully submitted by:

29 **AVIATION COMMITTEE**

30 Committee Vote: **5-0**

31 Respectfully submitted by:

32 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

33 Committee Vote: **3-2**

34 Respectfully submitted by:

35 **PERSONNEL AND FINANCE COMMITTEE**

36 Committee Vote: **5-0**

37 Vote Required for Passage: **Three-Fourth of Membership**

38
39 Approved by the Winnebago County Executive this ____ day of _____, 2016.

40
41 _____
42 Mark L Harris
43 Winnebago County Executive