

1 273-102013

2 **RESOLUTION: Appropriate \$31,000 to the Airport Capital Outlay Account Fund to**
3 **Replace a Failing Boiler, to be Funded from Airport Fund Balance**
4

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

6 **WHEREAS**, one of three airport terminal boilers has significant operating issues that has caused the State
7 Inspector to cancel the operating certificate for the boiler; and

8 **WHEREAS**, repair costs are estimated to be more than the replacement costs of the boiler; and

9 **WHEREAS**, it is important to have sufficient operating boilers to maintain temperatures in the terminal
10 building during the winter months.

11 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
12 appropriates \$31,000 from the Airport Fund Unassigned Fund balance to the Airport Capital Outlay Account Fund for
13 the purpose of replacing the failing boiler.

14 **Fiscal Note:** This will reduce the Airport Fund balance by \$31,000. Fund balance per the 2012 audit was
15 \$2,473,741.00
16

17 Respectfully submitted by:

18 **AVIATION COMMITTEE**

19 Committee Vote: **5-0**

20 Respectfully submitted by:

21 **PERSONNEL AND FINANCE COMMITTEE**

22 Committee Vote: **4-0**

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

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

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Mark L Harris
Winnebago County Executive