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4 **RESOLUTION: Authorize the Construction of a Highway**  
5 **Department Satellite Facility in the Town of**  
6 **Winchester at CTH II and STH 45, and**  
7 **Appropriate \$426,160 to the Project to be**  
8 **Funded Partially by the Highway**  
9 **Department Fund Balance and the Balance**  
10 **Through a Bond Issue**

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13 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**  
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16 **WHEREAS**, a Satellite Highway Department Facility is needed in the Town of Winchester at the intersection  
17 of CTH II and STH 45 in order to be able to respond immediately to emergency situations on state, county, and local  
18 highways west of USH 41; and  
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20 **WHEREAS**, the satellite shop would allow the Highway Department to deliver winter and routine  
21 maintenance services in a more efficient and economical manner; and  
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23 **WHEREAS**, the satellite shop has been included in Winnebago County's 5-Year Capital Improvements  
24 Program for several years and has been let to bid for construction in 2011; and  
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26 **WHEREAS**, the Winnebago County Board of Supervisors supports the construction of a Highway  
27 Department Satellite Facility in Winchester; and  
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29 **WHEREAS**, projected increases in vehicular travel in this segment of Winnebago County will continue to  
30 put pressure on the Highway Department to respond to emergency situations as quickly as possible, both to prevent  
31 and to address emergency situations.  
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34 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
35 appropriates \$425,160 to a project to construct a Highway Department Satellite Facility in Winchester with the project  
36 being funded with \$138,405 from the Highway Department Fund Balance and the remaining \$286,755 with the  
37 issuance of a bond.  
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40 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the \$286,755 portion  
41 to be funded with the issuance of a bond be transferred from the Winnebago County General Fund to the Highway  
42 Satellite Winchester Facility Capital Project Fund, with the General Fund being reimbursed upon receipt of the  
43 issuance of the bond.  
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45 **Fiscal Note:** Annual debt service on the borrowed amount will be approximately \$33,000 over a 10-year period.  
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47 Submitted by:

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49 **HIGHWAY COMMITTEE**

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60 Committee Vote:  
61 **5-0**

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Submitted by:

**PERSONNEL AND FINANCE COMMITTEE**

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Committee Vote:

**4-0**

Vote Required for Passage:

**Three-Fourths of Membership**

Approved by the Winnebago County Executive this \_\_\_\_\_ day of August, 2011.

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Mark L Harris  
Winnebago County Executive