

1 **294-102011**

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3 **RESOLUTION: Transfer \$10,000 from County Road FF Capital**
4 **Project Fund to the County Road F Capital**
5 **Project Fund to Cover Unanticipated Costs**
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8 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**
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10 **WHEREAS**, there were unforeseen costs associated with the County Road F resurfacing project, and there
11 are not sufficient funds in the project budget to cover these costs; and

12 **WHEREAS**, the County Road FF project is near completion, and there will be sufficient funds left in that
13 project fund to cover the funds shortfall in the County Road F project.

14 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
15 authorizes the transfer of \$10,000 from the County Road FF Capital Project Fund to the County Road F Capital
16 Project Fund to cover the unforeseen costs associated with completing the County Road F project.

17 **Fiscal Note:** This Resolution is cost neutral. There are sufficient funds available in the County Road FF Project
18 Fund to transfer to the County Road F Project Fund without requiring any other outside funding.

19 Respectfully submitted by:

20 **HIGHWAY COMMITTEE**
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28 Committee Vote:
29 **4-0**

30 Respectfully submitted by:

31 **PERSONNEL AND FINANCE COMMITTEE**
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39 Committee Vote:
40 **5-0**

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42 Vote Required for Passage:
43 **Two-Thirds of Membership**
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45
46 Approved by the Winnebago County Executive this _____ day of October, 2011.
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48 _____
49 Mark L Harris
50 Winnebago County Executive