

1 314-32014

2 **RESOLUTION: Appropriate \$24,000 from the 2013 General Fund Undesignated Fund**
3 **Balance to the Capital Outlay Account of the Facilities and Property**
4 **Management Department’s 2014 Budget for the Purchase of a**
5 **Replacement Van**
6

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

8 **WHEREAS**, an older van utilized by the Facilities and Property Management Department was involved in an
9 accident; and

10 **WHEREAS**, because of the age of the van, it is considered to be “totaled”; and

11 **WHEREAS**, used vans of this type have either very high mileage or are not similarly equipped; and

12 **WHEREAS**, purchasing a similar van with roughly the same amount of mileage would not be prudent; and

13 **WHEREAS**, the Facilities and Property Management Department is requesting funds of \$24,000 to replace
14 the van.

15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
16 appropriates \$24,000 from the General Fund Undesignated Fund balance for the purchase of a replacement van.

17 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that any insurance recoveries
18 related to the “totaled” van will be returned to the General Fund.
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21 Respectfully submitted by:

22 **FACILITIES & PROPERTY MANAGEMENT COMMITTEE**

23 Committee Vote: **4-0**

24 Respectfully submitted by:

25 **PERSONNEL AND FINANCE COMMITTEE**

26 Committee Vote: **4-0**

27
28 Vote Required for Passage: **Two-Thirds of Membership**

29
30 Approved by the Winnebago County Executive this ____ day of _____, 2014.

31
32 _____
33 Mark L Harris
34 Winnebago County Executive