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3 **RESOLUTION: Authorize Park View Health Center to**
4 **Transfer \$21,167 From the Professional**
5 **Services Account to the Building**
6 **Improvements Account of the 2011 Budget**
7 **to Cover the Cost of Installing Sprinklers in**
8 **the Outside Canopies**

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

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13 **WHEREAS**, it was Winnebago County's understanding that it was not necessary to install sprinklers in the
14 outside canopies at the time the new Park View Health Center facility was built; and

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16 **WHEREAS**, during a recent inspection, State nursing home inspectors commented that the facility was
17 required to install sprinklers installed in the outside canopies; and

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19 **WHEREAS**, there are sufficient funds in the Professional Services Account of the 2011 Budget to cover the
20 cost of installing the sprinklers in the outside canopies.

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23 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
24 authorizes Park View Health Center to transfer \$21,167 from its Professional Services Account of the 2011 Budget to
25 the Building Improvements Account of the 2011 Budget to cover the cost of installing sprinklers in the outside
26 canopies at Park View Health Center.

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29 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that since this transfer is
30 occurring at the end of 2011, and because the work has not been completed pending approval of this resolution, the
31 funds will be carried over to 2012 to complete the project.

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33 **Fiscal Note:** This is a one-time expenditure and there were sufficient funds within Park View Health Center's 2011
34 Budget to cover the cost of installing the sprinklers without requesting funding from outside of the
35 Park View Health Center fund.

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37 Submitted by:

38 **PARK VIEW HEALTH CENTER COMMITTEE**

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46 Committee Vote:
47 **5-0**

48 Submitted by:

49 **FACILITIES AND PROPERTY MAINTENANCE COMMITTEE**

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56 Committee Vote:
57 **5-0**

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Submitted by:

PERSONNEL AND FINANCE COMMITTEE

Committee Vote:

5-0

Vote Required for Passage:

Two-Thirds of Membership

Approved by the Winnebago County Executive this _____ day of January, 2012.

Mark L Harris
Winnebago County Executive