

1 54-72012

2 **RESOLUTION: Authorize the Expenditure of an Additional \$10,000 to Install a Secure**
3 **Acoustical Ceiling in the Jail Kitchen and Transfer the Funds from the**
4 **General Contingency Fund to Cover this Additional Cost**
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6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **WHEREAS**, the 2012 Budget included funds to replace the ceiling in the jail kitchen with an acoustical
8 secure ceiling; and

9 **WHEREAS**, this will prevent the space above the ceiling from being used to hide contraband.

10 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
11 appropriates \$10,000 from the General Contingency Fund to the project to replace the acoustical ceiling in the jail
12 kitchen with a secure ceiling.

13 **Fiscal Note:** This will reduce the General Contingency Fund balance by \$10,000. The balance prior to this transfer
14 is \$603,634.

15 Respectfully submitted by:

16 **PERSONNEL AND FINANCE COMMITTEE**

17 Committee Vote: _____

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

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

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Mark L Harris
Winnebago County Executive