

1 60-72014

2 **RESOLUTION: Approve the Addition of \$50,000 to the UW Fox Valley's 2014 Budget's**  
3 **Snow Plowing Accounts to Cover Overages Due to Severe Weather in**  
4 **2014 and the Addition of a Parking Lot with the Purchase of the**  
5 **Engineering Building**  
6

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

8 **WHEREAS**, the excessive amount of snowfall during the winter of 2013/2014, and the addition of a parking  
9 lot due to the purchase of the Engineering Building, has caused UW Fox Valley to exceed Winnebago County's  
10 share of its snow plowing budget; and

11 **WHEREAS**, the amount of the overage, which was created between the months of January 1, 2014 through  
12 April 30, 2014, was \$27,276; and

13 **WHEREAS**, the projected amount for the months of October 2014, November 2014, and December 2014 is  
14 \$22,724; and

15 **WHEREAS**, a review of past history indicates that the amount to be budgeted for the period between  
16 October 1, 2014, and December 31, 2014, is a reasonable estimate.

17 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
18 appropriates \$50,000 to the UW Fox Valley's 2014 Budget's Snow Removal Accounts.

19 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that \$25,000 of the \$50,000  
20 expense shall be transferred from the General Contingency Fund.

21 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that this Resolution is  
22 contingent upon Outagamie County's approving their share of the additional expense.

23 **Fiscal Note:** The General Contingency Fund has a balance of \$300,000 prior to this transfer. The transfer will  
24 reduce the balance by \$25,000.

25 Respectfully submitted by:

26 **UW FOX VALLEY BOARD OF TRUSTEES**

27 Committee Vote: **3-1**

28 Respectfully submitted by:

29 **PERSONNEL AND FINANCE COMMITTEE**

30 Committee Vote: **5-0**

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

32 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2014.

33  
34  
35  
36 \_\_\_\_\_  
37 Mark L Harris  
38 Winnebago County Executive