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RESOLUTION: Appropriate \$25,000 from the Airport Fund Balance for the Purchase of an Articulating Plow Blade for a Loader Which is Used to Clear Airport Ramps and Hangars

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

11 **WHEREAS**, an articulating plow blade that is used for clearing airport ramps,
12 hangar areas, and parking lots has deteriorated to the point that it is nearly impossible
13 to keep in a good working order; and

14 **WHEREAS**, because of its condition, snow removal from paved surfaces to
15 maintain proper aircraft directional control and braking may not be adequately achieved
16 in one pass, necessitating repetitive passes over the same areas to fully clear snow,
17 thereby creating inefficient snow removal operations; and

18 **WHEREAS**, it would be prudent to replace this plow blade at this time; and

19 **WHEREAS**, there are sufficient funds in the Airports undesignated fund balance
20 to pay for the replacement.

21 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of
22 Supervisors that it hereby appropriates \$25,000 from the airport undesignated fund
23 balance to the purchase of a replacement articulating plow blade.

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25 **Fiscal note:** Will reduce airport undesignated fund balance by \$25,000. Fund
26 balance per the 2009 audited financial statements was \$1,221,963. The books for 2010
27 have not yet been closed. From preliminary numbers, there should be little change to
28 the airports fund balance as a result of 2010 operations.

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Submitted by:

AVIATION COMMITTEE

PERSONNEL & FINANCE COMMITTEE

Committee Vote: **5-0**

Committee Vote: **5-0**

Vote Requirement for Passage:
Two-thirds of membership

Approved by the Winnebago County Executive this _____ day of January, 2011.

Mark L. Harris