

1 **104-92010**

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3 **RESOLUTION:** Appropriate \$25,000 from the Highway  
4 Department's Undesignated Fund  
5 Balance to the Capital Project Fund for  
6 the Purpose of Providing Architectural  
7 Design Work for the Proposed Highway  
8 Department Satellite Facility in the  
9 Town of Winchester  
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12 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

13 **WHEREAS,** the Winnebago County Board of Supervisors previously approved  
14 funds needed to begin a project to construct a proposed Highway Department Satellite  
15 Facility in the Town of Winchester by Resolution 225-62009, which appropriated funds  
16 for land acquisition and design of the facility; and

17 **WHEREAS,** an additional \$25,000 is now needed to continue and complete the  
18 design phase of the project; and

19 **WHEREAS,** the new facility is needed to provide storage of equipment that will  
20 be used to respond to emergency situations as well as routine maintenance on existing  
21 state, county and town highways.

22 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of  
23 Supervisors that it hereby appropriates \$25,000 from the Highway Department  
24 Undesignated Fund balance to the Capital Project Fund for the purpose of providing  
25 architectural design work for the proposed Highway Department satellite facility in  
26 Winchester.

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28 **Fiscal note:** Undesignated fund balance of the Highway Department was  
29 \$2,358,304 per the 2009 audited financial statements.  
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Submitted by:

**HIGHWAY COMMITTEE**

**PERSONNEL & FINANCE COMMITTEE**

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Committee Vote: **5-0**

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Vote Requirement for Passage:  
**Two-thirds of Membership**

Approved by the Winnebago County Executive this \_\_\_\_\_ day of  
\_\_\_\_\_, 2010.

\_\_\_\_\_  
County Executive