

**388-32010**

**RESOLUTION:** Appropriate \$100,000 from the Boat Launch Fee Program Fund Balance to a Project to Make Repairs to the Eureka Boat Landing Parking Lot.

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

**WHEREAS**, the Eureka Boat Landing parking lot has deteriorated and is in need of major repairs; and

**WHEREAS**, the Boat Launch Fee program has sufficient funds available in its fund balance to cover the cost of the repairs; and

**WHEREAS**, the County Highway Department is involved in a project to resurface CTH E which runs along this parking lot; and

**WHEREAS**, it would be prudent to have the Highway Department make the necessary repairs including milling and resurfacing this parking lot when they are in the area working on CTH E.

**NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby appropriates up to \$100,000 from the Boat Launch Fee program of the Parks Department Budget to a project to make repairs to the Eureka Boat landing parking lot.

**Fiscal note:** The fund balance in the boat launch fee program is estimated (because the books for 2009 have not yet been closed) to have a balance of \$300,000 available at the end of 2009. Applying \$100,000 to this project would reduce the fund balance but leave sufficient funds available to cover other unanticipated repairs should they arise.

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Submitted by:

**PARKS & RECREATION  
COMMITTEE**

**PERSONNEL & FINANCE  
COMMITTEE**

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Committee Vote: **5-0**

Committee Vote: **3-0**

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

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

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County Executive