

1 **80-72010**

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3 **RESOLUTION: Appropriate \$160,000 to a Project to Add**
4 **a Utility Extension to the Northwest**
5 **Hangar Development Area at Wittman**
6 **Regional Airport and Fund with General**
7 **Obligation Bond Proceeds**
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10 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

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12 **WHEREAS**, utilities and infrastructure additions will be necessary for the development of
13 four new hangars adjacent to the EAA Hangar and Post Office at Wittman Regional Airport; and
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15 **WHEREAS**, two of the new hangars have already been leased with one hangar currently
16 under construction, to which the owner plans to have city sewer and water hookups, as well as
17 electrical and gas connections. The second lessee intends the same, although no firm
18 construction date has been established; and
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20 **WHEREAS**, this project is included in the Airport Master Plan; and
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22 **WHEREAS**, the cost of the proposed utility extension is estimated to be \$160,000.
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24 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of
25 Supervisors that it hereby appropriates \$160,000 to a project to extend utilities to the Northwest
26 Hangar Development at Wittman Regional Airport.
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28 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that
29 funds to pay for said improvements be transferred from the General Fund of Winnebago
30 County, with the General Fund to be reimbursed from a subsequent bond issue.
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32 **Fiscal Note:** Annual debt service over the 10-year repayment of the bonds is about
33 \$19,500.00. When all of the areas covered by this utility extension are occupied, this will
34 generate about \$4,800.00 of rental income per year.
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36 Submitted by:

37 **AVIATION COMMITTEE**
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45 Committee Vote:

46 **4-0**

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48 Vote Required for Passage:

49 **Three-Fourths of Membership**
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Submitted by:

PERSONNEL AND FINANCE COMMITTEE

Committee Vote:

4-0

Vote Requirement for Passage:

Three-Fourths of Membership

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

Mark L Harris
Winnebago County Executive