

1 **97-82010**

2

3

4

5

6

7

8

**RESOLUTION:** Appropriate \$162,000 to a project to resurface the Dawes Street parking lot and fund with G.O. Promissory Notes

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

9 **WHEREAS**, the County Capital Improvements Plan includes proposed funding of  
10 projects to resurface various county parking lots; and

11 **WHEREAS**, the Dawes Street parking lot has deteriorated to the point where it  
12 needs to be resurfaced and is the next project planned in the capital improvements  
13 plan; and

14 **WHEREAS**, not resurfacing this and other parking lots will result in deterioration  
15 which will eventually leave us with parking lots that will consist of broken gravel and  
16 mud.

17 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of  
18 Supervisors that it hereby appropriates \$162,000 to a capital project to repave the  
19 Dawes Street Parking lot.

20 **BE IT FURTHER RESOLVED** that funds to pay for said improvements be  
21 transferred from the General Fund of Winnebago County to a capital project fund to  
22 resurface the Dawes Street Parking Lot with the General Fund being reimbursed from a  
23 subsequent bond issue.

24 **Fiscal note:** This project will be funded with general obligation promissory notes  
25 which will be repaid over a 10-year period. Annual principal and interest on the notes  
26 will be roughly \$20,000.

27

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21

Submitted by:

**FACILITIES & PROPERTY  
MANAGEMENT COMMITTEE**

**PERSONNEL & FINANCE  
COMMITTEE**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Committee Vote: \_\_\_\_\_

Committee Vote: \_\_\_\_\_

Vote Requirement for Passage:  
**Three-Fourths of membership**

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

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