

1 159-42015

2 **RESOLUTION: Authorize an Expenditure of \$36,000 for Architecture and Engineering**
3 **Work Related to a Study of the Airport Terminal / Office and Determine**
4 **Whether to Build a New Facility and Raze the Existing Building**
5

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

7 **WHEREAS**, space needs for the current airport terminal / office building have declined significantly over the
8 years as commercial aviation service is no longer available at the facility; and

9 **WHEREAS**, the current facility's condition has deteriorated over the years and currently needs a new roof
10 among other maintenance needs which would be at considerable cost to Winnebago County; and

11 **WHEREAS**, building a smaller facility would result in lower utility and other operating costs, and

12 **WHEREAS**, it is desirable to hire an architect / engineer to review the situation and determine if a new facility
13 should be built to replace the existing facility, and

14 **WHEREAS**, due to the age and condition of the facility and the amount of vacant space, it is questionable as
15 to whether it makes economic sense to replace the roof.
16

17 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
18 appropriates \$36,000 to the Airport Budget to hire an architect/engineer to evaluate the situation and make
19 recommendations as to repairing or replacing the facility.
20

21 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby appropriates
22 the funds from the Airport Undesignated Fund Balance.
23

24 **Fiscal Impact:** This will reduce the Airport Undesignated Fund Balance by \$36,000. The unaudited balance at the
25 end of 2014 prior to this adjustment is \$1,392,000.
26

27 Respectfully submitted by:

28 **AVIATION COMMITTEE**

29 Committee Vote: **5-0**

30 Respectfully submitted by:

31 **PERSONNEL AND FINANCE COMMITTEE**

32 Committee Vote: **5-0**

33 Vote Required for Passage: **Two-Thirds of Membership**
34

35 Approved by the Winnebago County Executive this ____ day of April, 2015.
36

37 _____
38 Mark L Harris
39 Winnebago County Executive