

2 **RESOLUTION: Reclassify \$10,000 From the Facilities Department's Vehicle Repairs**  
3 **Account to its Capital Outlay Account to Replace a Cargo Box for a Truck**  
4 **on the Cab and Chassis of a Vehicle to be Acquired from the Highway**  
5 **Department**  
6

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

8 **WHEREAS**, the Facilities Department possesses a truck that is aging and in need of a new cargo box; and

9 **WHEREAS**, the Highway Department is replacing a different truck; and

10 **WHEREAS**, the truck being replaced by the Highway Department, along with a new cargo box, could be  
11 purchased by the Facilities Department from the Highway Department for less than the cost of installing the new box  
12 on the Facilities Department's current vehicle; and

13 **WHEREAS**, the funds needed to replace the equipment box are currently budgeted as "vehicle repairs"; and

14 **WHEREAS**, the funds budgeted for truck replacement are classified as a "capital asset" expenditure; and

15 **WHEREAS**, it is necessary in order to purchase the Highway Department's truck to transfer funds from the  
16 Facilities Budget's Vehicle Repairs Account to its Capital Outlay Account so that the budget reflects with actual  
17 expenditures; and

18 **WHEREAS**, there is no new funding being requested for this purchase.

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20 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
21 authorizes the transfer of funds of \$10,000 from the Facilities Department's Vehicle Repairs Account to its Capital  
22 Outlay Account for the purpose of purchasing a truck from the Highway Department and an equipment box.

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24 **Fiscal Note:** This Resolution is cost neutral.

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26 Respectfully submitted by:

27 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

28 Committee Vote: **4-0**

29 Respectfully submitted by:

30 **PERSONNEL AND FINANCE COMMITTEE**

31 Committee Vote: **5-0**

32 Vote Required for Passage: **Two-Thirds of Membership**

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34 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2015.

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Mark L Harris  
Winnebago County Executive