

2 **RESOLUTION: Authorize a Project to Relocate Departments Within the Courthouse,**
3 **Oshkosh Safety Building, and Otter Avenue County Administration**
4 **Building at a Cost of \$6,665,000 and Finance the Project With the**
5 **Issuance of General Obligation Debt**
6

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

8 **WHEREAS**, an extensive study has been completed to determine how to best use space and relocate
9 several Winnebago County departments currently located in the Winnebago County Courthouse, Winnebago County
10 Administration Building, and City of Oshkosh Safety Building; and

11 **WHEREAS**, an objective of the study was to determine which departments to remain in/relocate to the
12 County Courthouse and which departments to relocate to the County Administration Building; and

13 **WHEREAS**, moving non-court related activities out of the courthouse will minimize the inconvenience of
14 having the public go through security when it would not normally be necessary; and

15 **WHEREAS**, moving non-Court-related activities out of the courthouse will minimize the amount of time and
16 employees needed to staff a security checkpoint; and

17 **WHEREAS**, by vacating the offices currently located in the City of Oshkosh Public Safety Building,
18 Winnebago County will eliminate the associated annual rental cost of \$70,433; and

19 **WHEREAS**, the projected cost of this project is estimated to be \$6,665,000.

20
21 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
22 authorizes the appropriation of a sum of \$6,665,000 to a project to 1) remodel the Winnebago County Courthouse
23 and the Winnebago County Administration Building; 2) relocate County operations out of the City of Oshkosh Public
24 Safety Building; and 3) relocate several non-court related departments from the Courthouse to the County
25 Administration Building.

26
27 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby authorizes
28 transfers from the General Fund to a capital project fund to achieve these relocation objectives with the General
29 Fund being reimbursed from subsequent bond issues.

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31 Respectfully submitted by:
32 **FACILITIES & PROPERTY MANAGEMENT COMMITTEE**

33 Committee Vote: **5-0**

34 Respectfully submitted by:
35 **PERSONNEL & FINANCE COMMITTEE**

36 Committee Vote: **5-0**

37 Vote Required for Passage: **Three-Fourths of Members-Elect**

38
39 Approved by the Winnebago County Executive this ____ day of _____, 2015.

40
41 _____
42 Mark L Harris
43 Winnebago County Executive