

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the roadway is currently one-way and it would be prudent to make this a two-way road; and

WHEREAS, the lighting system is inadequate and failing and needs to be replaced; and

WHEREAS, the Community Park is a recreational center for the region, containing open green space, athletic fields, a dog park, and numerous passive recreational opportunities; and

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates the sum of Two Million Ninety-Four Thousand Six Hundred Thirty and 00/100 Dollars (\$2,094,630.00) to a capital project fund for the purpose of reconstructing the road through the Community Park and making other improvements necessary to address vehicular and pedestrian traffic and other aesthetic improvements.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds be transferred from the General Fund of Winnebago County to the Capital Project Fund set up for the above named purpose, with the General Fund being reimbursed from subsequent bond issues.

Fiscal Note: Annual debt service on the bond issue(s) to fund the project would be about \$237,000.00 per year over the 10 year payback period on the bonds.

Respectfully submitted by:

PARKS AND RECREATION COMMITTEE

Committee Vote: **4-0**

Respectfully submitted by:

PERSONNEL AND FINANCE COMMITTEE

Committee Vote: **3-1**

Vote Required for Passage: Three-Fourths of Membership

Approved by the Winnebago County Executive this _____ day of _____, 2013.

Mark L Harris
Winnebago County Executive