

2 RESOLUTION: Appropriate \$3 Million to an Airport Ramp
3 Reconstruction Project to be funded by
4 \$2,925,000.00 State and Federal AIP Funds and
5 by \$75,000.00 from Airport Fund Balance
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8 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
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10 WHEREAS, the Winnebago County 5-year Capital Improvements Plan includes a project to reconstruct
11 airport terminal and Fixed Base Operator (FBO) ramps to be completed over a 3-year period beginning in 2011; and
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13 WHEREAS, the estimated cost of the project is \$3 million with approximate funding of roughly \$1 million per
14 year; and
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16 WHEREAS, Federal and State AIP (Airport Improvement Project) funds of \$2,925,000.00 may be available
17 to fund most of the project, with the Airport Fund paying the balance of \$75,000.00 out of the Airport Fund balance;
18 and
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20 WHEREAS, the project will not proceed until the Federal and State funds are awarded; and
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22 WHEREAS, in order for the process to proceed for funding approval, the Winnebago County Board of
23 Supervisors must pass a resolution approving the project contingent upon receipt of Federal and State funding.
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26 NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby
27 appropriates \$3 million for an Airport Ramp Reconstruction Project to be funded by \$2,925,000.00 from State and
28 Federal AIP funds, with the \$75,000.00 balance coming from the Airport Fund balance.
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31 BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that approval of this
32 project is contingent on the Federal and State funds being awarded as described above.
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34 Fiscal Note: This will reduce the Airport Fund balance by \$75,000.00. The Airport Fund balance as of the 2010
35 audit is \$2,008,923.00
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37 Submitted by:

38 AVIATION COMMITTEE
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46 Committee Vote:

47 4-0
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49 Submitted by:

50 PERSONNEL AND FINANCE COMMITTEE
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57 Committee Vote:
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Vote Required for Passage:
Two-Thirds of Membership

Approved by the Winnebago County Executive this _____ day of July, 2011.

Mark L Harris
Winnebago County Executive