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3 **RESOLUTION: Appropriate an Additional \$100,000 to the**
4 **Jail Chiller Upgrade Project and Fund With**
5 **a Subsequent Bond Issue**
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8 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**
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10 **WHEREAS**, the Jail Chiller Upgrade Project was approved by the Winnebago County Board of Supervisors
11 at its January 2010 meeting; and
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13 **WHEREAS**, the addition of an absorption chiller will make it possible to use waste heat from an additional
14 landfill gas co-generator to produce additional air conditioning at the Winnebago County Jail; and
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16 **WHEREAS**, the bids for this project came in higher than estimated; and
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18 **WHEREAS**, an absorption chiller is much more economical to operate and will result in savings that will
19 result in project costs being recovered in approximately nine (9) years; and
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21 **WHEREAS**, the equipment itself has a life expectancy of approximately 25 years; and
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23 **WHEREAS**, the Winnebago County Board of Supervisors supports these types of energy-savings projects.
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26 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
27 appropriates an additional \$100,000 to the Jail Chiller Capital Project Fund.
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30 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that funds to pay for said
31 project be transferred from the General Fund of Winnebago County to the Jail Chiller Capital Project Fund with the
32 General Fund being reimbursed from a subsequent bond issue.
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35 **Fiscal Note:** Annual debt service would be approximately \$12,000 per year over the 10-year repayment schedule
36 on the bond issue.
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38 Submitted by:

39 **FACILITIES & PROPERTY MANAGEMENT COMMITTEE**

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46 Committee Vote:

47 **5-0**
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49 Submitted by:

50 **PERSONNEL AND FINANCE COMMITTEE**

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57 Committee Vote:

58 **5-0**
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Vote Required for Passage:
Three-Fourths of Membership

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

Mark L Harris
Winnebago County Executive