

1 46-62014

2 **RESOLUTION: Authorize a Capital Project to Repair and Replace Masonry at the**
3 **Winnebago County Facilities Department Buildings 2 & 3 at a Cost of**
4 **\$110,000.**
5

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

7 **WHEREAS**, the Winnebago County Capital Improvements Plan includes a project to repair and replace
8 masonry at various county buildings; and

9 **WHEREAS**, buildings 2 & 3 are scheduled for masonry work during 2014 and have been included in the 5-
10 Year Capital Improvements Plan as such; and

11 **WHEREAS**, the purpose of this program is to identify potential masonry problems before they occur; and

12 **WHEREAS**, this masonry replacement will help prevent building envelop failure and more costly repairs in
13 the future; and

14 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
15 appropriates \$110,000 to a capital project to repair and replace masonry at the Facilities Department Buildings 2 & 3.

16 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby appropriates
17 the funds from the General Fund with the Fund being reimbursed from a subsequent bond issue.
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20 **Fiscal Impact:** Annual debt service on this bond issue would be roughly \$12,500 per year over the 10 year life of the
21 bonds.
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23 Respectfully submitted by:
24 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

25 Committee Vote: **5-0**

26 Respectfully submitted by:
27 **PERSONNEL AND FINANCE COMMITTEE**

28 Committee Vote: **5-0**

29 Vote Required for Passage: **Three-Fourths of Membership**
30

31 Approved by the Winnebago County Executive this ____ day of _____, 2014.
32

33 _____
34 Mark L Harris
35 Winnebago County Executive