

1 47-62014

2 **RESOLUTION: Authorize a Transfer of \$14,000 from the Airport Undesignated Fund**  
3 **Balance to a Project to Replace a Boiler in the Wittman Airport Terminal**  
4 **Building.**  
5

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

7 **WHEREAS**, the airport terminal building requires at least two boilers to properly heat the facility; and

8 **WHEREAS**, one of the boilers has been decertified by State of Wisconsin inspectors and is in need of  
9 replacement; and

10 **WHEREAS**, the County Board approved \$31,000 for this replacement by Resolution 273-10213; and

11 **WHEREAS**, bids for the project came in much higher than anticipated; and

12 **WHEREAS**, it will require an additional \$14,000 to complete the project; and

13 **WHEREAS**, the Airport Undesignated Fund Balance has sufficient funds to cover the additional costs of this  
14 project.

15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
16 authorizes a transfer of \$14,000 from the Airport Undesignated Fund Balance to the Capital Outlay Account for the  
17 purpose of replacing a failing boiler.  
18

19 **Fiscal Impact:** This would reduce the Airport Fund Balance by \$14,000. Airport Undesignated Fund Balance at the  
20 end of 2013 was \$2,032,185.  
21

22 Respectfully submitted by:

23 **AVIATION COMMITTEE**

24 Committee Vote: **5-0**

25 Respectfully submitted by:

26 **PERSONNEL AND FINANCE COMMITTEE**

27 Committee Vote: **4-1**

28 Vote Required for Passage: **Two-Thirds of Membership**  
29

30 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2014.  
31

32 \_\_\_\_\_  
33 Mark L Harris  
34 Winnebago County Executive