

1 52-62014

2 **RESOLUTION: Authorize a Capital Project to Replace Roof Surfaces to Winnebago**
3 **County Facilities Buildings 2 & 3 and the Park View Boiler Building at a**
4 **Cost of \$247,000.**
5

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

7 **WHEREAS**, the Winnebago County Capital Improvements Plan includes the systematic review and
8 replacement of roof surfaces at various County buildings; and

9 **WHEREAS**, the objective of this plan is to identify roofs in need of replacement before failures take place
10 and roofs begin to leak and cause damage to building interiors, equipment and important records whether paper or
11 computer; and

12 **WHEREAS**, Facilities Buildings 2 & 3 and the Park View Boiler Building are scheduled for roof replacements
13 this year.

14 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
15 appropriates \$247,000 to a capital project to replace roof surfaces on Winnebago County Facilities Buildings 2 & 3
16 and the Park View boiler building.

17 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby appropriates
18 the funds from the General Fund Undesignated Fund Balance with the fund balance being reimbursed from a
19 subsequent bond issue.

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21 **Fiscal Impact:** Annual debt service on this bond issue would be roughly \$22,100 per year over the 10-year life of
22 the bond issue.

23
24 Respectfully submitted by:

25 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

26 Committee Vote: **4-0**

27 Respectfully submitted by:

28 **PERSONNEL AND FINANCE COMMITTEE**

29 Committee Vote: **5-0**

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

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

34
35 _____
36 Mark L Harris
37 Winnebago County Executive