

2 **RESOLUTION: Appropriate \$185,000 to a Capital Project to Make Masonry Repairs to the**  
3 **Knapp Street Maintenance Facility and Fund with General Obligation**  
4 **Promissory Notes**  
5

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

7 **WHEREAS**, the newer portion of the maintenance facility on Knapp Street is over 40 years old, and the older  
8 portion is over 80 years old, and both have mortar and caulk joints that have weathered and deteriorated causing  
9 damage to the brick and that provide potential points for water to enter the building; and

10 **WHEREAS**, allowing this building to further deteriorate will ultimately end in much more expensive repairs if  
11 steps are not taken to protect and preserve them; and

12 **WHEREAS**, water leakage into the building can result in collateral damage to electrical and other equipment;  
13 and

14 **WHEREAS**, this project has been included in the County Five (5) Year Capital Improvement Plan; and

15 **WHEREAS**, this project is scheduled to take place this year.

16 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
17 appropriates \$185,000 from the General Fund of Winnebago County to a Capital Project to repair the brick masonry  
18 at the maintenance facility on Knapp Street.

19 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that funds to pay for said  
20 improvements be transferred from the General Fund of Winnebago County to the Knapp Street Maintenance Facility  
21 Masonry Repair Capital Project Fund with the General Fund being reimbursed from a subsequent bond issue.  
22

23 **Fiscal Note:** Annual debt service over the ten (10) year repayment period will be roughly \$22,000 per year.  
24

25 Respectfully submitted by:  
26 **FACILITY & PROPERTY MANAGEMENT COMMITTEE**

27 Committee Vote: **4-0**

28 Respectfully submitted by:  
29 **PERSONNEL & FINANCE COMMITTEE**

30 Committee Vote: **4-0**

31 Vote Required for Passage: **Three-Fourths of Membership**  
32  
33

34 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2012.  
35

36 \_\_\_\_\_  
37 Mark L Harris  
38 Winnebago County Executive