

1 65-82012

2 **RESOLUTION: Appropriate \$4,000 to the Facilities Department's 2012 Budget for the**
3 **Purpose of Completing a Building Condition Assessment of County**
4 **Storage Buildings and Transfer the Funds from the General Contingency**
5 **Fund to Cover the Costs**
6

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

8 **WHEREAS**, Winnebago County has several storage facilities that are in various stages of deterioration; and

9 **WHEREAS**, it would be beneficial to complete an assessment of these storage buildings to determine what
10 repairs are needed, whether there is a need for the buildings, and whether making necessary repairs would be cost
11 justified; and

12 **WHEREAS**, there currently are insufficient funds within the Facilities Department's 2012 Budget to cover the
13 cost of this project as this project was not anticipated when the 2012 Budget was prepared.

14 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
15 authorizes a transfer of \$4,000 from the County's General Contingency Fund to the Facilities Department's 2012
16 Budget for the purpose of completing a condition assessment of various County storage buildings.
17

18 **Fiscal Note:** The Contingency Fund has a balance of \$593,434 prior to this transfer. The balance will be drawn
19 down by the \$4,000 requested above.
20

21 Respectfully submitted by:

22 **FACILITIES & PROPERTY MANAGEMENT COMMITTEE**

23 Committee Vote: **4-0**

24 Respectfully submitted by:

25 **PERSONNEL & FINANCE COMMITTEE**

26 Committee Vote: **3-0**

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

30 Approved by the Winnebago County Executive this ____ day of _____, 2012.
31

32 _____
33 Mark L Harris
34 Winnebago County Executive