

116-102022

RESOLUTION: Approve a Capital Improvements Project and a Budget Transfer in the Amount of \$80,000.00 for the UWO-Fox Cities Main Entrance and Parking Lot Repair

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the main entrance and adjoining parking lot for the UWO-Fox Cities Campus needs to be resurfaced and restriped due to amount of daily traffic both during the academic calendar year and non-academic calendar year; and

WHEREAS, the parking lot requires more than crack filling and sealing due to its current condition; and

WHEREAS, uneven pavement, from utility work in recent years, is a tripping hazard and creates potential liability.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves a capital improvements project and a budget transfer of \$80,000.00 for the repair of UWO- Fox Cities main entrance and parking lot.

Fiscal Note: \$80,000 in expense would be authorized, of which amount \$40,000 will be reimbursed by Outagamie County, and the remaining \$40,000 of which would be funded with a transfer from the undesignated general fund balance, and will either reduce the general fund balance or will be replaced with proceeds from a subsequent bond issue.

Respectfully submitted by:

FACILITIES AND PROPERTY COMMITTEE

Committee Vote: **4-1**

Respectfully submitted by:

PERSONNEL AND FINANCE COMMITTEE

Committee Vote: **4-0**

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

Approved by the Winnebago County Executive this ____ day of _____, 2022.

Jonathan D. Doemel
Winnebago County Executive