

117-102022

RESOLUTION: Approval of a Capital Improvements Project and a Budget Transfer in the Amount of \$43,000.00 for the UWO- Fox Cities Engineering and North Parking Lots Maintenance Work

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the parking lot of the Engineering Building and the two North parking lots on the UWO- Fox Cities campus needs to be crack filled, seal coated and re-striped; and

WHEREAS, maintenance is required to avoid more extensive repair or replacement.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a capital improvements project and a budget transfer of \$43,000.00 for the maintenance of the Engineering and two North Parking lots on the UWO- Fox Cities campus.

Fiscal Note: \$43,000 in expense would be authorized, of which amount \$21,500 will be reimbursed by Outagamie County, and the remaining \$21,500 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: **5-0**

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