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**RESOLUTION: Authorize a Transfer of \$100,000 from the Winnebago County Contingency Reserve Account to the Winnebago County Parks Capital Improvements Account to Provide Additional Funding to Replace the Asylum Point Island Bridge with a Metal Clear Span Structure**

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

**WHEREAS**, an ice shove that occurred in 2017 displaced the existing sixteen (16) year old wood pile walking bridge at Asylum Point island rendering the island inaccessible; and

**WHEREAS**, citizens regularly traversed the bridge to crossover from the mainland to Asylum Point island where they would view the Asylum Point lighthouse and enjoy fishing and hiking opportunities; and

**WHEREAS**, Parks personnel also used the bridge for mower access and to service two picnic sites; and

**WHEREAS** the Asylum Point island bridge replacement project will require the contractor to remove the remaining wooden bridge pilings and install a metal frame clear span structure with supporting bridge abutments; and

**WHEREAS**, the lowest bid for replacing the Asylum Point Island Bridge was \$272, 000, resulting in a \$150, 0000 shortfall there is presently a \$150,000 shortfall in available funding for the project; and

**WHEREAS**, as a means of addressing the aforementioned \$150,000 shortfall, the County sought and received a commitment of \$50,000 in addition to the \$100,000 grant already awarded to it by the Fox River Natural Resources Damage Assessment Council (NRDA Council); and

**WHEREAS**, given the \$150,000 NRDA Council grant award it is necessary that a transfer of \$100,000 be appropriated from the Contingency Reserve Account to make up the \$100,000 shortfall.

**NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby authorizes a transfer of \$100,000 from the Winnebago County Contingency Reserve account to the Winnebago County Parks Capital Improvements account to provide additional funding to replace the Asylum Point Island bridge with a metal clear span structure.

**Fiscal Impact:** The Winnebago County Contingency Reserve account will decrease by \$100,000.

Respectfully submitted by:  
**PARKS AND RECREATION COMMITTEE**

Committee Vote: **4-0**

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

Committee Vote: **5-0**

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

Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
Mark L Harris  
Winnebago County Executive