## 1 AMENDED

## 2 170-012023 3

- **RESOLUTION:** Authorizing a transfer of \$853,000 \$925,000 from the 4 Spirit Fund to the General Fund for the Purpose of Funding Budgeted Expenses in the Facilities Department for Purchase and Installation of an Emergency Generator and Other Emergency Preparedness Needs at the Sunnyview Expo Center
- 8 9

5

6 7

## TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS: 10

11 WHEREAS, the Board has now created a special revenue fund known as the Spirit Fund, using 12 resources made available through use of ARPA funds designated as replacement of lost revenue and used 13 for general government services through Resolution No. 167-012023; and

14 WHEREAS, an amendment to the 2023 Executive Budget, which increased the capital outlay 15 budget in the Facilities and Property Management Department for purposes of purchasing and installing an 16 emergency generator and other emergency preparedness needs at the Sunnyview Expo Center, was 17 passed by the Winnebago County Board of Supervisors and included in the 2023 Adopted Budget; and

18 WHEREAS, a \$925,000 appropriation for purchase and installation of an emergency generator and 19 other emergency preparedness needs is an appropriate use of dollars from the Spirit Fund, and the 20 Undesignated General Fund balance, which was the original source of funding for this appropriation, should 21 be replaced with dollars from the Spirit Fund; and

22 WHEREAS, Sunnyview Expo Center is identified in numerous emergency plans across the county 23 as a multi-purpose emergency venue and this building would not be viable and functional during a power 24 outage; and

25 WHEREAS, twice this winter, Governor Tony Evers has issued an energy emergency due to 26 potential power shortages and once energy users on the northside of the county were asked by the electric 27 utility to turn down their thermostat to preserve energy; and

28 WHEREAS, the electrical components at Sunnyview Expo Center have exceeded their functional 29 life expectance and this project fills a critical need for a self-sustaining emergency operational facility to 30 provide continuation of public services or public shelter and

31 WHEREAS, the IT infrastructure would not support County Operations in an emergency scenario 32 where one or more County office buildings were unavailable; and

- 33 WHEREAS, the current facility does not allow for access to residents in a bariatric wheelchair; and 34 WHEREAS, these modifications to Sunnyview Expo Center will help to make Winnebago County 35 a more prepared and resilient community; and
- 36 WHEREAS, the initial budget amendment did not include funds for design or contingency needed 37 in the amount of \$72,000 resulting in the need to increase the project to a total of \$925,000; and

38 WHEREAS, this project falls within Government Identified Community Projects outlined by the

39 ARPA Strategy and Outcomes Commission because numerous other local governments and organizations

40 across the county use the building in their emergency response planning.

Resolution Number: 170-012023

41	NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the
42	amount included in the 2023 budget for purchase and installation of an emergency generator at Sunnyview
43	Expo Center be increased from \$853,000 to \$925,000, that these funds may be used for purchase and
44	installation of an emergency generator and other emergency preparedness needs, and that this project be
45	funded through a transfer of \$925,000 from the Spirit Fund.
46	
47	Fiscal Note: \$925,000 will be transferred from the Spirit Fund to the general fund to cover the
48	costs of this project.
49	
50	Respectfully submitted by:
51	ARPA STRATEGY AND OUTCOMES COMMISSION
52	
53	
54	Commission Vote: Motion to approve as amended by Doemel, seconded by Farrey. 6-1 (Borchardt
55	opposed, Buck virtual, and Galloway excused)
56	
57	Vote Required for Passage: <u>Two-thirds of Membership</u>
58	
59	Approved by the Winnebago County Executive this day of, 2023.
60	
61 62 63 64	Jonathan D. Doemel Winnebago County Executive
65	
66	
67	