

1 **36-52010**

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RESOLUTION: Authorize the payment of \$5,000 towards the deductible for a compressor failure at the Tri County Ice Arena, from the general contingency fund.

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

11 **WHEREAS**, Winnebago and Outagamie Counties jointly own the property known
12 as the Tri County Ice Arena; and

13 **WHEREAS**, the two counties lease the property to the Tri-County Recreation
14 Association to operate it; and

15 **WHEREAS**, a compressor at the facility recently failed and required a \$21,853
16 investment for its replacement; and

17 **WHEREAS**, the two counties jointly pay for the property insurance which
18 includes a \$10,000 deductible; and

19 **WHEREAS**, Winnebago County's share of this cost is \$5,000.

20 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of
21 Supervisors that it hereby appropriates \$5,000 from the general contingency fund to the
22 "claim payments" account of the Miscellaneous and Unclassified Cost Center and
23 authorizes a payment of \$5,000 towards the insurance deductible due as a result of the
24 loss of the Ice Arena's compressor.

25 **BE IT FURTHER RESOLVED** that the payment will be made directly to August
26 Winder and Sons, the vendor who replaced the compressor.

27 **BE IT FURTHER RESOLVED** that this payment shall not be withheld or delayed
28 pending Outagamie County's approval and payment.

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30 **Fiscal note:** This will reduce the contingency fund by \$5,000. Balance in the
31 contingency fund after the transfer will be \$285,616.

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33 Submitted by,

34 **Personnel & Finance Committee**

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36 Committee Vote: 5-0

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38 **Vote required for passage: 2/3rds of membership**

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40 Approved by Winnebago County Executive this _____ day of
41 _____, 2010.

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County Executive